2002 UNIFORM BUSINESS REPORT (UBR)

Sep 30, 2002 8:00 am Secretary of State **DOCUMENT#** P01000057529 09-16-2002 90112 031 ***550.00 1. Entity Name HOLLYWOOD BEACH HOTEL INVESTMENT REALTY, INC. Principal Place of Business 43233 Malling Address % BAUMAN & KANNER, P.A. % BAUMAN & KANNER. P.A. 7119 W. BROWARD BLVD. 7119 W. BROWARD BLVD. PLANTATION FL 33317 PLANTATION FL 33317 2. Principal Place of Business 3. Mailing Address DLN OCEAN Suite, Apt.,#,.etc. Suite, Apt. #, etc... S.#8 - DO NOT WRITE IN THIS SPACE City & State City & State ... 4. FEI Number Applied For 10114 WOOD BCI Zip Not Applicable Country ZΙD Country \$8.75 Additional 5. Certificate of Status Desired BROWARD ee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SCHECHER, RICHARD J Street Address (P.O. Box Number is Not Acceptable) % BAUMAN & KANNER, P.A. 7119 W. BROWARD BLVD. PLANTATION FL 33317 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept Signature, typed or printed name of registered agent and title if applicable, $\pm G^{-2n}$ (NOTE: Registered Agent eignsture required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 "Tax filling requirement and elects to do so. 10. Election Campaign Financing After September 13, 2002 Fee will be \$750.00 \$5.00 May Be (See criteria on back) Make Check Payable to Department of State Trust Fund Contribution. Added to Fees 11 OFFICERS AND DIRECTORS 12 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete NAME SCHECHER, RICHARD J Change Addition MAJAF STREET ADDRESS 500 CRAIG ROAD STREET ADDRESS **CR2E034** CITY-ST-ZIP MANALAPAN NJ 07726 CITY-ST-ZIP TITLE Delete TITLE Change NAME MORRIS, SARAH ☐ Addition NAME 101 N. OCEAN DR #8 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOLLYWOOD FL 33019 CMY-ST-ZIP ☐ Delete TITLE ☐ Change NAME Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

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13. I hereby certify that the information supplied with his filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director changed, or on an attachment with an address with all other like empowered.

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