

DOCUMENT # **P 93 000084794**

1. Entity Name  
**MIAMI BEACH COUNSELORS, INC.**

00 MAR 17 PM 3:03

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business  
**9350 W. BAY HARBOR DR  
BAY HARBOR, FL 33154**

Mailing Address  
**C/O H. FRIEDMAN CPA  
11420 WAYNE DR  
COOPER CITY, FL 33026**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

**65-0427358**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

**CAROL FASS  
9350 W. BAY HARBOR DR  
BAY HARBOR, FL 33154**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

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.

SIGNATURE

*Carol Fass XMNC*

**3-12-00**

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00  
After MAY 1, 2000 Fee will be \$550.00  
Make Check Payable to Department of State**

10. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE ☐ Delete  
NAME **D CAROL FASS**  
STREET ADDRESS **9350 W. BAY HARBOR DR**  
CITY-ST-ZIP **BAY HARBOR, FL 33154**

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS **100003199201--8**  
CITY-ST-ZIP **-04/07/00--01003--028**  
**\*\*\*\$815.00 \*\*\*\$815.00**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. I hereby certify that the information supplied with this 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 of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*Carol Fass*

**CAROL FASS**

**3/1/00**

**305-933-9903**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)

## North Miami Beach Counselors Inc

MARCH 1, 2000

DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

RE: N. MIAMI BEACH COUNSELORS, INC.  
P93000084794

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GENTLEMEN:

WE ASK YOUR INDULGENCE IN ACCEPTING THE ENCLOSED FEE TO BRING OUR CORPORATION UP TO DATE AS TO THE PAYMENT OF THE FILING FEES FOR THE ANNUAL REPORTS. THE ANNUAL FEE WAS NOT PAID IN THE PAST BECUASE THE REPORTS WERE GOING TO A NON-EXISTANT ADDRESS. WE HAVE NO EXPLANATION AS TO THE REASON FOR THE ADDRESS OF 2110 BISCAYNE BLVD., N. MIAMI BEACH, FL., BEING IN YOUR FILES.

OF COURSE, NOT FILING AND PAYING IS NOT AN EXCUSE, BUT WE WERE TRULY NOT AWARE OF THE FORM OR FEE AND AS YOU CAN SEE, WE DID NOT RECEIVE ANY CORRESPONDENCE FROM YOUR OFFICE.

WE HAVE ENCLOSED A CHECK IN THE AMOUNT OF \$815.00 TO COVER THE FILING FEES FROM 1996 TO PRESENT.

THANK YOU FOR YOUR CONSIDERATION IN THIS REGARD. PLEASE NOTE OUR CORRECT ADDRESS AND LET US KNOW WHAT YOUR DECISION WILL BE.

SINCERELY,

---

CAROL FASS, PRESIDENT

9350 W. Bay Harbor Dr. Bay Harbor  
Bay Harbor, Florida 33154