2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 08, 2007 08:00 AM DOCUMENT # P93000088866 1. Entity Namo **Secretary of State** SEA DOWNS APARTMENT MOTEL, INC. Principal Place of Business Mailing Address 2900 NORTH SURF RD 2900 NORTH SURF RD. HOLLYWOOD FL 33019 HOLLYWOOD FL 33019 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc 1st MOORE CR2E034 (10/06) Cily & Stato City & State 4. FEI Numbor Applied For 65-0473747 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Dosired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HERZOG, CLAUDIA Street Address (P.O. Box Number is Not Acceptable) 2900 NORTH SURF RD. HOLLYWOOD FL 33019 City Zio Code 8. The above named onliky 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 the obligations of registered agent. SIGNATURE Signature, typod or printed name of registered agont and title it applicable. (NCTE. Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 HILL ☐ Defete TOTAL ☐ Change Addition HERZOG, CLAUDIA NAM NAME U00000628326 2900 NORTH SURF RD. STREET ADDRESS SIDECT ADDRESS 02/16/07-80010-011 150.00 HOLLYWOOD FL CRY S1-Z89 CITY ST 71P DVPS Delote HIRE 19913 ☐ Change Addition HERZOG, KARL NAME 2900 NORTH SURF RD. STREET ADDRESS STREET ADDRESS HOLLYWOOD FL CITY-SI-7IP CITY-SI AP 11111 ☐ Delete 14114 ☐ Change Addition NAME STREET ADDRESS STRILL LADDRESS CHY SI AP CITY ST ZIP HIII ☐ Defete ши Change STREET ADDRESS STREET ADDRESS CHY SI 70 CITY ST ZIP 11111 ☐ Delete ☐ Change ALC: NAM NAMI SUBJECT ADDRESS STREET ADDRESS CHY-SE ZIP CHY-ST ZIP HHI ☐ Dolete ☐ Addisin mi ☐ Change NAM NAME SIRES ADDRESS SIRELL ADDRESS CRY SI-7P CITY ST ZIP

12. I horoby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 eath, that I am an officer or direction of the corporation or the processor or trusted emptywered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 1

with all other like empowered

if changed, or on an

SIGNATURE:

FILED