2000 UNIFORM BUSINESS REPORT (UBR) Apr 13, 2000 8:00 am DOCUMENT # \$ 9400.00 16956 Secretary of State 1. Entity Name BAY TERRACE CLUB, INC 04-13-2000 90063 014 \*\*\*150.00 Principal Place of Business Mailing Address 12401 N.E. 16 AVE 80061267 -NORTH MIAMI, FL 33161 3. Mailing Address 2. Principal Place of Business 1732 x 1756 COLLINS AVE Suite EDWARD KORN Suite, Apt #, etc. DO NOT WRITE IN THIS SPACE 450 SEVENTH AVENUE Applied For 4. FEI Number City & State MIAMI BEACH , FL Not Applicable **SUITE 1109** 65-0476071 Country USA \$8.75 Additional 5. Certificate of Status Desired <u>NEW YORK, NY</u> 10123 Fee Required 6. Name and Address of Current Reg 7. Name and Address of New Registered Agent Name VERED LABOCK 1401 COLLINS AVE Street Address (P.O. Box Number is Not Acceptable) BEACH, FL 33139 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 (NOTE, Regis red Agent signature re FILE NOWN FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550,00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ■ Addition CR2E034 (9/99 PRES . ☐ Delete TITLE TITLE RON GLAZER NAME NAME COLLINS AVE STREET ADDRESS STREET ADDRESS FL 33139 CITY-ST-ZIP MIAMI BEACH. CITY-ST-ZIF ☐ Change Addition □ Delete TITLE TITLE BEIT HALACHMY NAME DAVID NAME COLLINS AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 33139 CITY-ST-ZIP Addition Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP ☐ Change Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 13. Thereby 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 eath; 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. DIRECTOR