

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

02076

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

**FILED**  
**Feb 21, 1999 8:00 am**  
**Secretary of State**

02-21-1999 90041 003 \*\*\*150.00

DOCUMENT # **P94000045226**

1. Corporation Name  
**SOUTH BEACH BRONZE, INC.**

Principal Place of Business  
945 41ST. STREET  
202  
MIAMI BEACH FL 33140  
US

Mailing Address  
945 41ST. STREET  
202  
MIAMI BEACH FL 33140  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**06/10/1994**

4. FEI Number

**65-0548528**

Applied For  
Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Election Campaign Financing ☐

Trust Fund Contribution

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

7. This corporation owes the current year Intangible  
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 **1020 STILLWATER DR.**

Suite, Apt. #, etc.  
22 **MIAMI BEACH FL**

City & State

23 **33141**

Country  
**USA**

2a. Mailing Address

26 **1020 STILLWATER DR.**

Suite, Apt. #, etc.  
27 **MIAMI BEACH FL**

City & State

28 **33141**

Country  
**USA**

9. Name and Address of Current Registered Agent

**CHARNEY, KEITH**

~~945 41ST STREET~~ **1020 STILLWATER DR.**  
**MIAMI BEACH FL 33140-33141**

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

**FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

**P**  
**CHARNEY, KEITH**  
**945 41ST STREET**  
**MIAMI BEACH FL 33140**

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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 furnished on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**KEITH CHARNEY**  
**Pres.**

**1/11/99**

Date

**305-531-2992**

Daytime Phone #

CR2E034 (11/98)