

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Matheson
Secretary of State
Tallahassee, Florida 32399-0001

APPROVED
FILED

SEVEN - MAY 1996

RECEIVED
TALLAHASSEE, FL 32399

DOCUMENT # **P94000045407 (1)**

HARBOUR BEACH RESORT, INC.

(DO NOT WRITE IN THIS SPACE)

1. Principal Office Address 2006 HOLLYWOOD BLVD. HOLLYWOOD FL 33020		2a. Mailing Address 2006 HOLLYWOOD BLVD HOLLYWOOD FL 33020		3. Date of Organization or Quasi-Organization 06/16/1994		3a. Date of Last Report	
2. Principal Office Address 307 SOUTH 21ST AVENUE		2a. Mailing Address 307 SOUTH 21ST AVENUE		4. FIC Number 65-0506014		Approved For Not Applicable	
22. City, State, and Zip HOLLYWOOD, FL 33020		27. City, State, and Zip HOLLYWOOD, FL 33020		5. Certificate of Status (Desired) ☐ \$8.75 Additional Fee Required			
23. City, State, and Zip HOLLYWOOD, FL 33020		28. City, State, and Zip HOLLYWOOD, FL 33020		6. Exemption Certificate (Desired) ☐ \$5.00 May Be Added to Fees			
24. City, State, and Zip 33020 USA		29. City, State, and Zip 33020 USA		8. Does corporation have liability for intangible tax under Sec. 199.025? Exemption Certificate ☒ Yes ☐ No			

9. Name and Address of Current Registered Agent KORN, GARY A 20803 BISCAYNE BLVD. #200 AVENTURA FL 33180				10. Name and Address of New Registered Agent FL 85			
81. Name				82. Street Address, P.O. Box Number, Not Applicable			
83. City				84. State			

11. Pursuant to the provisions of Sections 199.02 and 199.03, Florida Statute, the above named corporation certifies this statement for the purpose of changing its registered office as required by the provisions of the Florida Statute, and that the corporation is in good standing and is not in default of any of its obligations under the provisions of the Florida Statute.

SIGNATURE

12. OFFICERS AND DIRECTORS		13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS	
NAME DPST BIRDMAN, DIANE 2006 HOLLYWOOD BLVD. HOLLYWOOD FL 33020		NAME D/V/T BIRDMAN, DIANE 307 SOUTH 21ST AVENUE HOLLYWOOD, FL 33020	
NAME P/D HIRSCH, HERB 307 SOUTH 21ST AVENUE HOLLYWOOD, FL 33020		NAME V/D BIRDMAN, HARVEY 307 SOUTH 21ST AVENUE HOLLYWOOD, FL 33020	
NAME V/S/D BIRDMAN, LOUIS 307 SOUTH 21ST AVENUE HOLLYWOOD, FL 33020		NAME V/S/D BIRDMAN, LOUIS 307 SOUTH 21ST AVENUE HOLLYWOOD, FL 33020	

14. I, the undersigned, certify that the information supplied with this filing is true and correct, and that the corporation is in good standing and is not in default of any of its obligations under the provisions of the Florida Statute, and that the corporation is in good standing and is not in default of any of its obligations under the provisions of the Florida Statute.

SIGNATURE:

LOUIS BIRDMAN

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-27-96

(305) 922-6070