FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P95000016382 (0)**

1. Corporation Name

MIAMI BEACH SUITES, INC.

Principal Place of Business	Mailing Address
1177 KANE CONCOURSE SUITE 210 BAY HARBOR FL 33154	1177 KANE CONCOURSE SUITE 210 BAY HARBOR FL 33154

3. Date Incorporated or Qualified: **02/28/1995**

3a. Date of Last Report:

4. FEI Number: **65-0574953** ☐ 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

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: ☐ Yes ☒ No

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip / Country 24 / 25	Zip / Country 29 / 30

9. Name and Address of Current Registered Agent

CORPORATION INFORMATION SERVICES INC.
1201 HAYS ST.
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name: Martin W. Taplin
82 Street Address (P.O. Box Number is Not Acceptable): 1177 Kane Concourse, Suite 201
83
84 City: Bay Harbor **FL** 85 Zip Code: 33154

11. Pursuant to the provisions of Sections 607.0505 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 and 607.1508, Florida Statutes.

SIGNATURE: Martin W. Taplin — March 14, 1996
(Signature, typed or printed name of registered agent, and date, as applicable) (Registered Agent's signature required when filing) (DATE)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	President /Director	☐ DELETE	11 TITLE	☐ Change ☐ Addition
NAME	Martin W. Taplin		12 NAME	
STREET ADDRESS	1177 Kane Concourse, Suite 201		13 STREET ADDRESS	
CITY-ST-ZIP	Bay Harbor, Florida 33154		14 CITY-ST-ZIP	
TITLE	Secretary/Treasurer/Director	☐ DELETE	21 TITLE	☐ Change ☐ Addition
NAME	Jennifer Taplin		22 NAME	
STREET ADDRESS	1177 Kane Concourse, Suite 201		23 STREET ADDRESS	
CITY-ST-ZIP	Bay Harbor, Florida 33154		24 CITY-ST-ZIP	
TITLE		☐ DELETE	31 TITLE	☐ Change ☐ Addition
NAME			32 NAME	
STREET ADDRESS			33 STREET ADDRESS	
CITY-ST-ZIP			34 CITY-ST-ZIP	
TITLE		☐ DELETE	41 TITLE	☐ Change ☐ Addition
NAME			42 NAME	
STREET ADDRESS			43 STREET ADDRESS	
CITY-ST-ZIP			44 CITY-ST-ZIP	
TITLE		☐ DELETE	51 TITLE	☐ Change ☐ Addition
NAME			52 NAME	
STREET ADDRESS			53 STREET ADDRESS	
CITY-ST-ZIP			54 CITY-ST-ZIP	
TITLE		☐ DELETE	61 TITLE	☐ Change ☐ Addition
NAME			62 NAME	
STREET ADDRESS			63 STREET ADDRESS	
CITY-ST-ZIP			64 CITY-ST-ZIP	

CR2E034 (12/95)

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated 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.

SIGNATURE: By: Miami Beach Suites, Inc.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

March 14, 1996 (305)865-5760
(Date) (Daytime Phone #)