

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 02, 2002 8:00 am
Secretary of State

05-02-2002 90110 034 ***158.75

DOCUMENT # P96000021049

1. Entity Name
RIUTEL BEACH, INC.

Principal Place of Business
17875 COLLINS AVENUE
NORTH MIAMI BEACH FL 33160

Mailing Address
3101 COLLINS AVE
MIAMI BCH FL 33140
US

2. Principal Place of Business
3101 Collins Ave

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
MIAMI BEACH, FL

City & State

Zip
33140

Country
USA

Zip

Country

4. FEI Number
65-0661978

Applied For
Not Applicable

5. Certificate of Status Desired ☒ **\$8.75 Additional Fee Required**

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

BROWN, GARY L
4000 HOLLYWOOD BLVD
SUITE 265-SO
HOLLYWOOD FL 33021

7. Name and Address of New Registered Agent

Name

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

City

FL

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.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

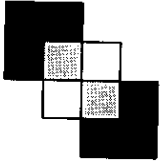
TITLE	DSPT	☐ Delete
NAME	RIU, LUIS JR.	
STREET ADDRESS	3101 COLLINS AVE	
CITY-ST-ZIP	MIAMI BCH FL 33140	
TITLE	DVP	☐ Delete
NAME	GUELL, CARMEN R	
STREET ADDRESS	3101 COLLINS AVE	
CITY-ST-ZIP	MIAMI BCH FL 33140	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
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TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
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STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. 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 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 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 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE: **SIGNATURE REQUIRED** **1/24/02** **LUIS RIU, JR. 3056735333**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)



PHILLIPS, EISINGER, KOSS & BROWN, P.A.
Attorneys at Law

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4000 Hollywood Boulevard
Hollywood, Florida 33021*

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April 24, 2002

Division of Corporations
409 East Gaines Street
Tallahassee, FL 33399

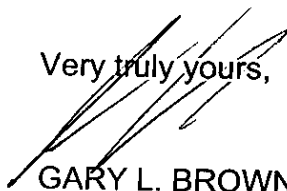
Re: Riutel Beach, Inc.

Gentlemen:

Enclosed please find the 2002 Uniform Business Report together with the filing fee in connection with the above-referenced entity.

Thank you.

Very truly yours,


GARY L. BROWN
For the firm

GLB/jir
Enclosure