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FILED
Jul 08 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P96000039704 (7)

1. Corporation Name

REEF HOTEL MANAGEMENT CORP.

Principal Place of Business

935 SO. ATLANTIC AVE.
DAYTONA BCH. FL 32118

Mailing Address

19052 NE 29TH AVE.
AVENTURA FL 33180-2802

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/08/1996

4. FEI Number

59-3377639

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 17201 Collins Ave

Suite, Apt. #, etc.

22 City & State

23 Sunny Isles FL

24 Zip

33160

Country

25 USA

2a. Mailing Address

26 17201 Collins Ave

Suite, Apt. #, etc.

27 City & State

28 Sunny Isles FL

29 Zip

33160

Country

30 USA

9. Name and Address of Current Registered Agent

KOBERT, ILENE
19052 NE 29TH AVE.
AVENTURA FL 33180

10. Name and Address of New Registered Agent

81 Name David Katz

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

17201 Collins Avenue

83

84 City Sunny Isles

FL

85 Zip Code

33160

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

6/21/98

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE

NAME KATZ, DAVID
STREET ADDRESS 19052 NE 29TH AVE.
CITY-ST-ZIP AVENTURA FL 33180

TITLE V ☐ DELETE

NAME KATZ, JOYCE
STREET ADDRESS 19052 NE 29TH AVE.
CITY-ST-ZIP AVENTURA FL 33180

TITLE V ☒ DELETE

NAME KOBERT, ILENE
STREET ADDRESS 19052 NE 29TH AVE.
CITY-ST-ZIP AVENTURA FL 33180

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

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

800002562368

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***\$35.00

14. 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 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:

(Signature)

DAVID D KATZ

6/18/98

954 6301400

CR2E034 (10/97)