

2000 UNIFORM BUSINESS REPORT (UBR)

9/11/00-90076-036-\$150.00-\$150.00

DOCUMENT # P96000096620

1. Entity Name

49TH ST. CAPITAL CORP.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 OCT 16 PM 6:04

Principal Place of Business

~~900 PONCE DE LEON BLVD~~
~~SUITE 1770~~
CORAL GABLES FL 33134

Mailing Address

~~444 BRICKELL AVE~~
~~SUITE 800~~
MIAMI FL 33134
US

same address

2. Principal Place of Business

1800 Sunset Harbour Drive

Suite, Apt. #, etc.

Suite #2

City & State

Miami Beach, Florida 33139

Zip

33139

Country

USA

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

65-0713751

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

TOBIN, ED
~~444 BRICKELL AVE~~
~~#800~~
MIAMI FL 33134

1800 Sunset Harbour Drive
Suite #2
Miami Beach, FL 33139

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 \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
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

TITLE	P	<input type="checkbox"/> Delete
NAME	KARLTON, FREDRIC N	
STREET ADDRESS	444 BRICKELL AVE #800	
CITY-ST-ZIP	MIAMI FL	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	Address Chg:	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	1800 Sunset Harbour Drive	
STREET ADDRESS	#2 Miami Beach, FL 33139	
CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 employees.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

9/31/00

CPZ004 (5/00)

NATION INVESTMENT GROUP, INC.

1800 Sunset Harbour Drive • Suite F • Miami Beach, Florida 33139
Tel: (305) 532-2900 • Fax: (305) 532-3332

August 30, 2000

Florida Department of State
Uniform Business Report
Division of Corporations
P.O. Box 1500
Tallahassee, Florida 32302-1500

RE: 2000 Uniform Business Reports

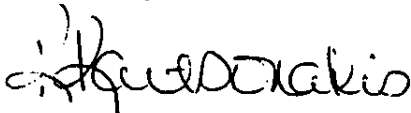
Dear Sirs:

Enclosed please find completed reports and payments for the following corporations:

1. West Flagler Partners, Ltd.	Document #A31540	FEI #65-0266545
2. BAR-LES Corp.	Document #L75328	FEI #65-0266545
3. \ 49 th Street Capital Corp.	Document #P96000096620	FEI #65-0713751
4. \ Palm Springs Capital Corp.	Document #P96000079369	FEI #65-0713557
5. \ 441 Capital Corp.	Document #P96000096429	FEI #65-0713754

Please note that our company moved in September 1999, and we never received the first notices for the above entities. As such, please accept the enclosed annual reports without the additional late fees imposed. Please make note of our new address which I have indicated on each of the attached reports. If you have any questions, please call me at (305)532-2900. Thank you very much for your assistance in this matter.

Sincerely,



Kathy Kartsonakis
Property Manager

/kk
Encls.