

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000096971 (2)

1. Corporation Name:
SEVILLE BEACH DEVELOPMENT CORP.

Principal Place of Business

2801 COLLINS AVE
MIAMI BEACH FL 33140

Mailing Address

2801 COLLINS AVE
MIAMI BEACH FL 33140-4104

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

LAZAR, BRUCE E
2901 COLLINS AVE
MIAMI BEACH FL 33140

81 Name

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

83

84 City

FL 85 Zip Code

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, and title of agent or officer of corporation

(If officer, type position and name of officer; if agent, type name of agent)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME LOWENSTEIN, ALFREDO

STREET ADDRESS 155 Lincoln Rd.

CITY-ST-ZIP Miami Beach, Fl.

TITLE VPD ☐ DELETE

NAME COONEY, JOHN W.

STREET ADDRESS 169 Lincoln Rd #318

CITY-ST-ZIP Miami Beach, Fl.

TITLE S ☐ DELETE

NAME CAMPBELL, ISABELLE

STREET ADDRESS 155 Lincoln Rd.

CITY-ST-ZIP Miami Beach, Fl.

TITLE ASD ☐ DELETE

NAME LAZAR, BRUCE E.

STREET ADDRESS 2901 Collins Ave.

CITY-ST-ZIP Miami Beach, Fl.

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13.

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

14. I do 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 this corporation or the officer 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

Isabelle Campbell 2/8/97 305-538-0811

FILED
Mar 18 1997 8:00am
Secretary of State



3. Date Incorporated or Qualified

11/25/1996

3a. Date of Last Report

☒ Applied For
☐ Not Applicable

4. F.I.T. Number

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

10. Name and Address of New Registered Agent

CR2E034 (9/96)