2000 UNIFORM BUSINESS REPORT (UBR)

FILED Aug 08, 2000 8:00 am Secretary of State DOCUMENT # P96000096971 1. Entity Name SEVILLE BEACH DEVELOPMENT CORP. 08-08-2000 90003 042 ***150.00 Principal Place of Business Mailing Address 2901 COLLINS AVE 2901 COLLINS AVE MIAMI BEACH FL 33140 MIAMI BEACH FL 33140-4104 2. Principal Place of Business 3. Mailing Address 19-1380 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0814804 FL Miami Beach Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П 33140 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LAZAR, BRUCE E Street Address (P.O. Box Number is Not Acceptable) 2901 COLLINS AVE MIAMI BEACH FL 33140 City Zin Code FI 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 or fried name of registered agent and title happlicable INOTE Registered Agent signature Hallings which reinstances DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Efection Campaign Financing \$5.00 May Be Tax filing requirement and ejects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution Added to Fees (See criteria on back) Make Check Payable to Department of State 11, OFFICERS AND DIRECTORS 12 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 THILE Delete PD XI Changa Addition NAME LOWENSTEIN, ALFREDO NAME Lowenstein, Alfredo STREET ADDRESS 155 LINCOLN RD. STREET ADDRESS 2901 Collins Ave. CITY-ST-7/P MIAMI BCH FL CITY - ST - 7IP Miami Beach, FL 33140 THTLE VPD Defeto TITLE Addition **VPD** NAME COONEY, JOHN W. N/MI Cooney, John W. STREET ADDRESS 169 LINCOLN RD., #318 STREET ADDRESS 2901 Collins AVe. CITY-ST-7IP CITY - S1 - 71P MIAMI BCH FL Miami Beach, FL 33140 Dalete TITLE Appropria AS Mathia, Judith 2901 Collins AVe. SALAR MATHIA, JUDITH DAME STREET ADDRESS 169 LINCOLN RD STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FL CHY-ST-7IP Miami Beach, FL ٠.٠٠ SDVP **VPSD** XI make ☐ Delete [] Angresi Mill LAZAR, BRUCE E. 104046 Lazar, Bruce E. tingers innerers 2901 COLLINS AVE. 2901 Collins Ave. STRUET ADDRESS $[j]_1,\ldots,[j]_{n-2}$ MIAMI BCH FL City - \$1 - 7/2 Miami Beach, FL 33140 134 Delete HILE 11-1AE STREET AGENCY STREET ADDRESS 2019:37:70 CITY-ST-ZIP 1.163 Defete 1111.5 | | Addition DALIS DIFFET ADDRESS STREET ADDRESS

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of the corporation or the receiver or trustee empowered to execute this report

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equired by Chapter 605

Attachment # 196000096971.

| | LIONSTONE GROUP, INC. | 1755 |
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July 12, 2000

Florida Department of State Attn: Uniform Business Report 409 East Gaines Street (UBR) Tallahassee, FL 32399

Re: Seville Beach Development Corp. - Document # P96000096971

Dear Sir or Madam,

Our records show all checks payable to the Department of State (check #1752 through check #1762, dated April 13,2000) for Annual Filing Fees are outstanding. All ten reports were mailed to you on April 13 in one envelope. The envelope has not been returned to us, and yesterday, we were told they have not been received by your department.

We have today stopped payment on the checks issued April 13, and attached you will find our replacement check, copies of the Annual Filing, our original check and checkbook register for the subject corporation which is part of our corporation, Lionstone Group, Inc.

Please consider these extraordinary circumstances, and waive late fee.

If you require anything further, please do not hesitate to let us know.

ery truly yours,

Bruce E. Lazar MAROLA CORP.

MAILING ADDRESS: P.O.Box 402568 Miami Beach, FL 33140 United States of America

OFFICE: 2901 Collins Avenue Miami Beach, FL 33140 Tel: (305) 532-1215 Fax: (305) 532-0223