## **2005 FOR PROFIT CORPORATION**

## Apr 26, 2005 8:00 am Secretary of State ANNUAL-REPORT 04-26-2005 90128 043 \*\*\*150.00 DOCUMENT # P96000096971 SEVILLE BEACH DEVELOPMENT CORP. 40065908 Mailing Address Principal Place of Business 2901 COLLINS AVE P.O. BOX 19-1380 MIAMI BEACH, FL 33140 MIAM! BEACH, FL 33119-1380 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04132005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0814804 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 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 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE ☐ Delete TITLE Change XX Addition LOWENSTEIN, ALFREDO NAME MAME Paula Lowenstein-Boano 2901 COLLINS AVE. STREET ADDRESS STREET ADDRESS 2901 Collins Avenue CITY-ST-ZIP MIAMI, FL 33140 CITY-ST-ZIP Miami Beach, FL 33140 VPD шь ☐ Change XX Addition ☐ Delete COONEY, JOHN W. NAME NAME Flavia Lowenstein-Elortequi 2901 COLLINS AVE. STREET ADDRESS STREET ADDRESS 2901 Collins Avenue CITY-ST-ZIP MIAMI, FL 33140 CITY-ST-ZIP Miami Beach, FL 33140 ☐ Delete TITLE TITLE ☐ Change Addition XX MATHIA, JUDITH NAME NAME Carla Lowenstein STREET ADDRESS 2901 COLLINS AVE. STREET ADDRESS 2901 Collins Avenue CITY-ST-ZIP MIAMI, FL 33140 CITY-ST-ZIP Miami Beach, Fl. 33140 **VPSD** ☐ Delete ☐ Change ■ Addition TITLE LAZAR, BRUCE E. NAME NAME 2901 COLLINS AVE. STREET ADDRESS STREET ADDRESS MIAMI, FL 33140 CITY-ST-7IP CITY - ST- 7IP ☐ Delete Change Addition TITLE **VPD** TITLE NAME LOWENSTEIN, DIEGO NAME STREET ADDRESS 2901 COLLINS AVENUE STREET ADDRESS CHTY-ST-ZIP MIAMI, FL 331430 CITY - ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change

12. Thereby 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 it made under oath; that I am an officer or director of the corporation or the exceiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attach certify with an address. With all other like empowered.

CITY-ST-ZIP

NAME STREET ADDRESS

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

BRUCGE LAZAR, V.P.

**FILED**