

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2006 8:00 am
Secretary of State

04-28-2006 90199 006 ***150.00

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01252006 Chg-P CR2E034 (11/05)

4. FEI Number 65-0814804 Applied For Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

DOCUMENT # P96000096971
1. Entity Name
SEVILLE BEACH DEVELOPMENT CORP.



Principal Place of Business
2901 COLLINS AVE
MIAMI BEACH, FL 33140

Mailing Address
P.O. BOX 19-1380
MIAMI BEACH, FL 33119-1380

2. Principal Place of Business
605 LINCOLN ROAD
Suite, Apt. #, etc.
5TH FLOOR

3. Mailing Address
605 LINCOLN ROAD
Suite, Apt. #, etc.
5TH FLOOR

City & State
MIAMI BEACH, FL
Zip 33139 Country USA

City & State
MIAMI BEACH, FL
Zip 33139 Country USA

6. Name and Address of Current Registered Agent

LAZAR, BRUCE E
2901 COLLINS AVE
MIAMI BEACH, FL 33140

7. Name and Address of New Registered Agent

Name LAZAR, BRUCE E.
Street Address (P.O. Box Number is Not Acceptable)
605 LINCOLN ROAD
5TH FLOOR
City MIAMI BEACH FL Zip Code 33139

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 *Bruce E. Lazar* BRUCE E. LAZAR 4/27/06
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PD ☐ Delete
NAME LOWENSTEIN, ALFREDO
STREET ADDRESS 2901 COLLINS AVE.
CITY-ST-ZIP MIAMI, FL 33140

TITLE VPD ☐ Delete
NAME COONEY, JOHN W.
STREET ADDRESS 2901 COLLINS AVE.
CITY-ST-ZIP MIAMI, FL 33140

TITLE AS ☐ Delete
NAME MATHIA, JUDITH
STREET ADDRESS 2901 COLLINS AVE.
CITY-ST-ZIP MIAMI, FL 33140

TITLE VPSD ☐ Delete
NAME LAZAR, BRUCE E.
STREET ADDRESS 2901 COLLINS AVE.
CITY-ST-ZIP MIAMI, FL 33140

TITLE VPD ☐ Delete
NAME LOWENSTEIN, DIEGO
STREET ADDRESS 2901 COLLINS AVENUE
CITY-ST-ZIP MIAMI, FL 331430

TITLE D ☐ Delete
NAME LOWENSTEIN-BOANO, PAULA
STREET ADDRESS 2901 COLLINS AVE
CITY-ST-ZIP MIAMI BEACH, FL 33140

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
NAME 96-1 EST. NAZARETH
STREET ADDRESS ST. THOMAS, USUI 00802
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition
NAME 605 LINCOLN ROAD - 5TH FLOOR
STREET ADDRESS MIAMI BEACH, FL 33139
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition
NAME 605 LINCOLN ROAD - 5TH FLOOR
STREET ADDRESS MIAMI BEACH, FL 33139
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition
NAME 605 LINCOLN ROAD - 5TH FLOOR
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CITY-ST-ZIP

TITLE ☒ Change ☐ Addition
NAME 605 LINCOLN ROAD - 5TH FLOOR
STREET ADDRESS MIAMI BEACH, FL 33139
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition
NAME 605 LINCOLN ROAD - 5TH FLOOR
STREET ADDRESS MIAMI BEACH, FL 33139
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Bruce E. Lazar VP* 4/27/06 305 532-1215
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

APRIL 18, 2006

Directors and Officers

D/P

Alfredo Lowenstein
9G-1 Est. Nazareth
St. Thomas, USVI 00802

D/V

Diego Lowenstein
605 Lincoln Road – 5th Floor
Miami Beach, FL 33139

D/V

Paula Lowenstein-Boano
605 Lincoln Road – 5th Floor
Miami Beach, FL 33139

D/V

Flavia Lowenstein-Elortegui
605 Lincoln Road – 5th Floor
Miami Beach, FL 33139

D/V

Carla Lowenstein
605 Lincoln Road – 5th Floor
Miami Beach, FL 33139

V/S

Bruce E. Lazar
605 Lincoln Road – 5th Floor
Miami Beach, FL 33139

V

John W. Cooney
605 Lincoln Road – 5th Floor
Miami Beach, FL 33139

AS

Judith L. Mathia
605 Lincoln Road – 5th Floor
Miami Beach, FL 33139

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