## 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Mailing Address

## DOCUMENT # **P97000024846**

1. Entity Name

Principal Place of Business

ATLANTIC BEACH HOTEL, INC.



FILED Mar 31, 2003 8:00 am Secretary of State

03-31-2003 90137 027 \*\*\*150.00

| 407 LINCOLN ROAD<br>SUITE 704<br>MIAMI BEACH FL 33139 |  | 407 LINCOLN ROAD<br>SUITE 704<br>MIAMI BEACH FL 33139 |                           |                        |  |  |                            |      |
|---|--|---|---------------------------|------------------------|--|--|----------------------------|------|
| 2. Principal Place of Business                        |  | 3. Mailing Address .                                  |                           |                        |  | HER THREE BIRDE HOLL                   |                            |      |
| Suite, Apt. #, etc.                                   |  | Suite, Apt. #, etc.                                   |                           | ,                      | CHECK HERE IF MAKING CHANGES                             |  |                            |      |
| City & State  |  | City & State  |                           | 4.                     | FEI Number 65-1021121                                    |  | Applied For Not Applicable |      |
| Zip   | Country  | Zìp   | Country                   | 5.                     | Certificate of Status Desired                            | \$8.75 Ad                              | ditional                   | 1    |
|   | 6. Name and Address of Current F   | Registered Agent                                      | <del>1</del>              | 7.                     | Name and Address of New Registere                        | ed Agent                               |                            | 1    |
|   |  |   | Name                      |                        |  | <del>-</del>                           |                            | 1    |
| FOX, NEL  | SON  | Street Address  |                           | Addrone (P.O. B        | s (P.O. Box Number is Not Acceptable)                    |  |                            |      |
| 407 LINCO   | OLN ROAD   |   | Street Address            |                        | sox number is Not Acceptable)                            |  |                            |      |
| SUITE 704   | <b>1</b>   |   |                           |                        |  |  |                            | 7    |
| MIAMI BE  | ACH FL 33139   |   | City                      |                        | F  | FL Zip Code                            |                            | 1    |
|   | named entity submits this statement for tions of registered agent. $_{\mathbb{R}^2}$ | the purpose of changing its                           | s registered office o     | or registered ag       | ent, or both, in the State of Florida. I a               | ım familiar with.                      | , and accept               |      |
| SIGNATURE .   | Signature, typed or printed name of registered agent ar                              | nd title if applicable. (NOT                          | E: Registered Agent signs | ature required when ri | einstating) DAT  | E                                      |                            |      |
| <u> </u>  | ILE NOW!!! FEE IS \$150.00   | <del>.  </del>  |                           |                        |  | *****                                  |                            | 7    |
| Afte  | r May 1, 2003 Fee will be \$550.00  c Payable to Florida Department of               | State   |                           |                        | Election Campaign Financing     Trust Fund Contribution. |  | DO May Be<br>d to Fees     |      |
| 10. OFFICERS AND                                      |  |   |                           | ΔΓ                     | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11        |  |                            |      |
| TITLE   | PD   | Delete  | TITLE                     |                        | DE TIONS OF A MALES TO CONTINUE TO                       |  | ☐ Addition                 | 1 3  |
| NAME  | FOX, NELSON  |   | NAME                      |                        |  |  | _                          | 3    |
| STREET ADDRESS,                                       | 407 LINCOLN ROAD, SUITE 704  |   | STREET ADDRESS            |                        |  |  |                            | 1    |
| CITY-ST-ZIP •   | MIAMI BEACH FL 33139   |   | CITY-ST-ZIP               |                        |  |  |                            | اِ إ |
| TITLE   | STD  | ☐ Delete  | TITLE                     | 77-1                   | Learner La   | Change                                 | ☐ Addition                 | è    |
| NAME<br>STREET ADDRESS                                | MOONEY, ROBERT<br>1355 ALTON ROAD  |   | NAME<br>STREET ADDRESS    | 35.30                  | + Francisco Prive  | •                                      |                            |      |
| CITY-ST-ZIP   | MIAMI BEACH FL 33139   |   | CITY-ST-ZIP               | Na                     | 27 Mooney<br>5 Fichingo brive<br>1 Beach FL 331          | UIN                                    | -                          |      |
| TITLE   |  | Oelete Oelete   | TITLE                     | 11/100                 | - Jacan AC 231   | Change                                 | ☐ Addition                 | ┨    |
| NAME  |  | CT Delete   | NAME                      |                        |  | Gridinge                               |                            |      |
| STREET ADDRESS  |  |   | STREET ADDRESS            |                        |  |  |                            |      |
| CITY-ST-ZIP   |  |   | CITY-ST-ZIP               |                        |  |  |                            | 1    |
| TITLE   |  | ☐ Delete  | TITLE                     |                        |  | ☐ Change                               | ☐ Addition                 | ]    |
| NAME  |  |   | NAME                      | •                      |  |  |                            |      |
| STREET ADDRESS  |  |   | STREET ADDRESS            |                        |  |  |                            |      |
| CITY-ST-ZIP   |  | ,   | CITY-ST-ZIP               | <u> </u>               |  | —————————————————————————————————————— |                            | 1    |
| TITLE   |  | ☐ Delete  | TITLE<br>NAME             |                        |  | ☐ Change                               | ☐ Addition                 |      |
| NAME<br>STREET ADDRESS                                |  |   | NAME<br>STREET ADDRESS    |                        |  |  |                            |      |
| CITY-ST-ZIP   |  |   | CITY-ST-ZIP               |                        |  |  |                            |      |
| TITLE   |  | ☐ Delete  | TITLE                     | 1                      |  | ☐ Change                               | ☐ Addition                 | 1    |

12. I hereby certify that the information supplied with this filling 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 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.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/28/03 (305)530610

CR2E034 (10/02