Mailing Address

MIAMI FL 33163

POST-OFFICE-BOX-030762

**PROFIT** CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

## Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

## DOCUMENT # P97000027592

1. Corporation Name

Principal Place of Business

POST OFFICE DOX 630762

MIAMI-FL-90163

MIAMI BEACH PENTHOUSE DEVELOPMENT, INC.

FILED
May 05, 1999 8:00 am
Secretary of State
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	mami FC 3	- اس مار	- '		3. Date Incorporated or Qu	ualifed		
		1 114			03/27/1997			
2. Principal Place of Business	2a. Mailing Address				4. FEI Number			Applied For
Suite Ant # etc	Suite, Apt. #, etc.				65-0857389		60.7	Not Applicable
Suite, Apt. #, etc.	27 Suite, Apt. #, etc.				<ol><li>Certificate of Status Des</li></ol>	sired 🗌	•	5 Additional Required
City & State	City & State				6. Election Campaign Fina	ancing	<del></del>	00 May Be
23	28			}	Trust Fund Contribution	~ 11		ed to Fees
Zip Country	Zip	Cou	untry		8. This corporation owes to	he current year Ir	ntangible	
24 25	29	30			Personal Property Tax.		☐Yes	□No
9. Name and Address of Curre	nt Registered Agent				10. Name and Address of	New Registered	Agent	
	. (		81 Nam	n <del>e</del>				
Daviel-M Goldste	e. J <sup>a</sup>		82 Stre	et Addres	s (P.O. Box Number is Not A	Acceptable)		<del></del>
100 SE Secont St	str 2750			·	<u> </u>			
Miami, FC 33131			83					
1.1.4m; No 33131.	•		84 City				85 Z	ip Code
<u> </u>						F		
<ol> <li>Pursuant to the provisions of Sections 607.050 office or registered agent, or both, in the State</li> </ol>	J2 and 607.1508, Florida Sta of Florida, Such change wa	itutes, the a s authorized	ibove-name d by the co	ed corpora	ation submits this statement is board of directors. I hereb	for the purpose o	or changing pintment as	its registered
agent. I am familiar with, and accept the obliga	ations of, Section 607.0505,	Florida Stat	tutes.	, poration	o pour o or amongora. Priorop	, accept are appr		3
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Signature, typed or printed name of registered age	·	OTE: Registered	d Agent signatu	re required w		DATE		T000 111 40
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SIGNATURE:

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Daytime Phone #

CR2E034 (11/98)