

6-4-98 B 7914 C
FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Jun 04 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Moffham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000032954 (4)

1. Corporation Name

SEVEN STARS AT BISCAYNE, INC

Principal Place of Business

1635 SW 84TH AVE.
MIAMI FL 33155

Mailing Address

1635 SW 84TH AVE.
MIAMI FL 33155

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/11/1997

4. FEI Number

65-0744308

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 16297 Biscayne Blvd

Suite, Apt. #, etc.

22 City & State

23 North Miami Beach Fl.

24 33160

25 US

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29 33155

30 US

9. Name and Address of Current Registered Agent

LAVINA ROMAN
1540 URBINO AVENUE
CORAL GABLES FL 33146

10. Name and Address of New Registered Agent

81 Name

Serge Almirall

82 Street Address (P.O. Box Number is Not Acceptable)

1635 S.W. 84 AVE

83

84 City

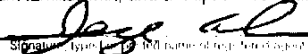
MIAMI

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE



5/15/98

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME PD ALMIRALL, JORGE
STREET ADDRESS 1635 SW 84TH AVE.
CITY-ST-ZIP MIAMI FL 33155

TITLE ☐ DELETE

NAME TSD LAVINA, ROMAN
STREET ADDRESS 1540 URBINO AVENUE
CITY-ST-ZIP CORAL GABLES FL 33146

TITLE ☐ DELETE

NAME CFOD ALMIRALL, ISIDRO
STREET ADDRESS 10240 SW 120TH STREET
CITY-ST-ZIP MIAMI FL 33178

TITLE ☐ DELETE

NAME CD BAND, ROGER
STREET ADDRESS 6321 NW 37TH AVE
CITY-ST-ZIP MIAMI FL 33147

TITLE ☐ DELETE

NAME D ALMIRALL, JOSE
STREET ADDRESS 400 93RD STREET
CITY-ST-ZIP SURFSIDE FL 33154

TITLE ☐ DELETE

NAME D STEINBERG, ALLEN
STREET ADDRESS 46 SHORE PARK ROAD
CITY-ST-ZIP GREAT NECK NY 11023

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

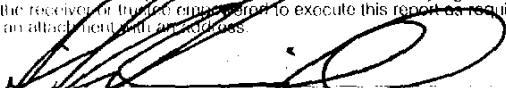
6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I hereby 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 annual report or supplemental annual 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 of the corporation to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or as an attachment with an address.

SIGNATURE:



CR2E034 (10/97)