

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 09, 2000 8:00 am
Secretary of State

05-09-2000 90068 041 ***150.00

DOCUMENT # P98000001085

1. Entity Name

VARADERO II BEACH MOTEL, INC.

Principal Place of Business

15901 COLLINS AVENUE
 MIAMI BEACH FL 33160

Mailing Address

15901 COLLINS AVENUE
 MIAMI BEACH FL 33160-4724

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-0811020

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

DE LA CAMARA, ROSA M ESO
5201 BLUE LAGOON DRIVE SUITE 100
MIAMI FL 33126

Name

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

City

FL

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	VS	<input type="checkbox"/> Delete
NAME	RERNADEZ, KEVIN	
STREET ADDRESS	1005 SOUTH WEST 222 ST.	
CITY-ST-ZIP	MIAMI FL 33190	
TITLE	DV	<input type="checkbox"/> Delete
NAME	ZAENET, LEWIS	
STREET ADDRESS	15533 MIAMI LAKEWAY NORTH	
CITY-ST-ZIP	HIALEAH FL 33014	
TITLE	DP	<input type="checkbox"/> Delete
NAME	RODRIGUEZ, VICENTE	
STREET ADDRESS	15901 COLLINS AVENUE UNIT 223	
CITY-ST-ZIP	MIAMI BEACH FL 33160	
TITLE	DS	<input type="checkbox"/> Delete
NAME	PERE, ILEANA	
STREET ADDRESS	15901 COLLINS AVE. UNIT 812	
CITY-ST-ZIP	SUNNY ISLES FL 33160	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE	VT	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	IDA VALDES	
STREET ADDRESS	15901 COLLINS AVENUE UNIT# 115	
CITY-ST-ZIP	SUNNY ISLES BEACH, FL. 33160	
TITLE	DV	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LUIS SANTANA	
STREET ADDRESS	15901 COLLINS AVENUE UNIT# 818	
CITY-ST-ZIP	SUNNY ISLES BEACH, FL. 33160	
TITLE	DP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	EDDY CONDE	
STREET ADDRESS	15901 COLLINS AVENUE UNIT# 800	
CITY-ST-ZIP	SUNNY ISLES BEACH, FL. 33160	
TITLE	DS	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	VIRGINIA ALVAREZ	
STREET ADDRESS	15901 COLLINS AVENUE UNIT# 522	
CITY-ST-ZIP	SUNNY ISLES BEACH, FL. 33160	
TITLE	DT	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	JORGE CUESTA	
STREET ADDRESS	15901 COLLINS AVENUE UNIT# 303	
CITY-ST-ZIP	SUNNY ISLES BEACH, FL. 33160	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Eddy Conde* **EDDY CONDE**

APRIL 27-2000

Date

Daytime Phone #

(305) 947-3125
 (305) 947-5121

CR2E034 (9/99)