## 2000 UNIFORM BUSINESS REPORT (UBR)

## FILED DOCUMENT # **P98000005876** May 03, 2000 8:00 am 1. Entity Name Secretary of State ATLANTIC PALACE INVESTORS, INC. 05-03-2000 90107 029 \*\*\*150.00 Principal Place of Business Mailing Address 2135 LAKE AVE. 2135 LAKE AVE. MIAMI BEACH FL 33140-4538 MIAMI BEACH FL 33140 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 29-3562985 Not Applicable Zio Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ROSEFIELDE, ALAN P Street Address (P.O. Box Number is Not Acceptable) 2135 LAKE AVE. MIAMI BEACH FL 33140 City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS Addition ☐ Delete TITLE D NAME KAYE, BRUCE NAME Alan P. Rosefielde STREET ADDRESS STREET ADDRESS 1534 N.E. QUAYSIDE TERR. 2135 Lake Avenue Miami Beach, FL 33140 CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33138** Addition ☐ Change ☐ Delete TITLE TITLE Michael Valenti NAME STREET ADDRESS STREET ADDRESS 4252 Harbour Beach Blvd. CITY-ST-ZIP CITY-ST-ZIP Brigantine, NJ 08203 ☐ Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition TITLE TITLE Delete NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME

13. Thereby 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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/2000

Daytime Phone #