FILED

2002 UNIFORM BUSINESS REPORT (UBR)

of the corporation or the receiver or trustee empow changed, or on an attachment with an address, will

SIGNATURE AND TYPED OR PRINTED

SIGNATURE: .

Apr 18, 2002 8:00 am Secretary of State P98000026410 DOCUMENT # 1. Entity Name MIAMI BEACH VACATION RESORTS PROPERTY MANAGEMENT 04-18-2002 90369 028 ***158.75 Mailing Address Principal Place of Business 1177 KANE CONCOURSE #201 1177 KANE CONCOURSE #201 BAY HARBOR FL 33154 BAY HARBOR FL 33154 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0838771 Not Applicable Country \$8.75 Additional Zip 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 TAPLIN, MARTIN W Street Address (P.O. Box Number is Not Acceptable) 1177 KANE CONCOURSE SUITE 201 **BAY HARBOR FL 33154** Zip Code City FL 8. The above hamed entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE DATE 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, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Change ☐ Delete TITLE TITLE TAPLIN, MARTIN W NAME NAME 1177 KANE CONCOURSE, STE 201 STREET ADDRESS STREET ADDRESS **BAY HARBOR FL 33154** CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE SAZANT, NEIL S NAME NAME 1177 KANE CONCOURSE, STE 201 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BAY HARBOR FL 33154** CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE SILVA, OSMILDA NAME NAME 1177 KANE CONCOURSE, STE 201 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BAY HARBOR FL 33154** CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 19.07(3)(i), Florida Statutes. I further certify that the information 13. I hereby certify that the information supplied with this indicated on this report or supplemental report is true exemption stated in Section oes not qualify for the gal effect as if made under oath; that I am an officer or director a Statutes; and that my name appears in Block 11 or Block 12 if shall have the same by Chapter 607, Flor