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Secretary of State

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PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P98000053216

1. Corporation Name

SABRINA APARTMENTS, INC.



Principal Place of Business

400 S. POINTE DR., #2502
MIAMI BEACH FL 33139

Mailing Address

400 S. POINTE DR., #2502
MIAMI BEACH FL 33139

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/08/1998

4. FEI Number

65-0867401

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional

Fee Required

6. Election Campaign Financing ☐

\$5.00 May Be

Trust Fund Contribution

Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

10. Name and Address of New Registered Agent

81 Name **Harald Blecher**82 Street Address (P.O. Box Number is Not Acceptable)
400 South Pointe Dr. # 810

83

84 City **Miami Beach** FL 85 Zip Code **33139**

9. Name and Address of Current Registered Agent

PHILIPP, ANTON
400 S. POINTE DR., #2502
MIAMI BEACH FL 33139

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, 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

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

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

1.1 TITLE ☒ DELETENAME **PHILIPP, ANTON**
STREET ADDRESS **400 S. POINTE DR., #2502**
CITY-ST-ZIP **MIAMI BEACH FL 33139**1.2 TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

1.3 TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

1.4 TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

1.5 TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

1.6 TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

1.7 TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition1.2 NAME **Director Harald Blecher**
1.3 STREET ADDRESS **400 S. Pointe Drive # 810**
1.4 CITY-ST-ZIP **Miami Beach, FL, 33139**2.1 TITLE ☐ Change ☒ Addition2.2 NAME **Director Stefan Sorell**
2.3 STREET ADDRESS **1413 Santa Cruz**
2.4 CITY-ST-ZIP **Coral Gables, FL 33134**3.1 TITLE ☐ Change ☒ Addition3.2 NAME **Director Asadiva Ragnarsson**
3.3 STREET ADDRESS **1413 Santa Cruz**
3.4 CITY-ST-ZIP **Coral Gables, FL 33134**4.1 TITLE ☐ Change ☒ Addition4.2 NAME **Director Ludvik Berguinnsson**
4.3 STREET ADDRESS **1413 Santa Cruz**
4.4 CITY-ST-ZIP **Coral Gables, FL 33134**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 empowered 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 in an attachment with an address, with all other like empowered.

SIGNATURE:

Signature and typed or printed name of signing officer or director

Date

Daytime Phone #

CR2E034 (11/98)