

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 09, 2004 8:00 am
Secretary of State

06-09-2004 90001 035 ***150.00

DOCUMENT # P98000089733

1. Entity Name
TROPICAL BEACH PROPERTIES, INC.



Principal Place of Business
**601 BRICKELL KEY DRIVE
SUITE 805
MIAMI, FL 33131**

Mailing Address
**601 BRICKELL KEY DRIVE
SUITE 805
MIAMI, FL 33131**

44010010



2. Principal Place of Business
1441 Brickell Ave
Suite, Apt. #, etc.
Suite 1014
City & State
Miami, FL
Zip
33131 Country

3. Mailing Address
1441 Brickell Ave
Suite, Apt. #, etc.
Suite 1014
City & State
Miami, FL
Zip
33131 Country

05182004 Chg-P CR2E034 (10/03)

4. FEI Number
65-0871108 Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**ALLEN & GALEGO
601 BRICKELL KEY DRIVE
SUITE 805
MIAMI, FL 33131**

7. Name and Address of New Registered Agent

Name
Robert Allen Law
Street Address (P.O. Box Number is Not Acceptable)
1441 Brickell Ave
Suite 1014
City
Miami **FL** Zip Code
33131

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE **By: Robert N. Allen, Jr., President** **5/25/04**
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

**FILE NOW!!! FEE IS \$150.00
Due by September 8, 2004**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be
Added to Fees**

In accordance with s. 607.193(2)(b), F.S., the
corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PSD
CEPEDA, GERARDO G ☒ Delete
601 BRICKELL KEY DR #805
MIAMI, FL 33131**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**SS
ALLEN, ROBERT N JR ☒ Delete
601 BRICKELL KEY DR #805
MIAMI, FL 33131**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PSD ☒ Change ☐ Addition
Cepeda, Gerardo
1441 Brickell Ave #1014
Miami, FL 33131**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**SS ☒ Change ☐ Addition
Allen, Robert N. Jr.
1441 Brickell Ave #1014
Miami, FL 33131**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **Robert N. Allen, Jr.** **5/25/04** **305-372-3307**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #