PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT # P98000091173

1. Corporation Name

63RD STREET ASSOCIATES, INC.

FILED May 01, 1999 8:00 am Secretary of State

05-01-1999 90060 007 ***150.00



Mailing Address Principal Place of Business 230 FIFTH STREET 230 FIFTH STREET MIAMI BEACH FL 33139 MIAMI BEACH FL 33139 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 10/27/1998 Applied For 2. Principal Place of Business 2a. Mailing Address FEI Number Not Applicable and the second second second second 26 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certifcate of Status Desired Fee Required 27 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing Added to Fees 28 Trust Fund Contribution 23 Zip Country 8. This corporation owes the current year Intangible □No 30 Personal Property Tax. 29 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent ROBINS, CRAIG Street Address (P.O. Box Number is Not Acceptable) 82 230 FIFTH STREET MIAMI BEACH FL 33139 83 85 Zip Code 84 City 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, or both, 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. Change ☐ DELETE ΤΙΤΙΕ 1.1 TITLE ROBINS, CRAIG 1.2 NAME NAME 230 FIFTH STREET STREET ADDRESS 1.3 STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FL 33139 1.4 CITY-ST-ZIP Addition Change ☐ DELETE TITLE 2.1 TITLE Steven Gretenstein 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 33139 2.4 CITY-ST-ZIF CITY-ST-ZIP Change Addition ☐ DELETE 3.1 TITLE TITLE 3.2 NAME NAME

3.3 STREET ADDRESS STREET ADDRES 3.4 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition DELETE 4.1 TITLE TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4 4 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ DELETE 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP 6.1 TITLE Change Addition TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS

14. Thereby certify that the information supplied with this state on 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 court 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 the empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 13 if Floridad, or or as falsement with a paddress, with all other like empowered.

CR2E034 (11/98