

2000 UNIFORM BUSINESS REPORT (UBR)

PA9c 1012

DOCUMENT # P99000001756

1. Entity Name

MIAMI BEACH FOREX, INC.

FILED

06-09-2000 90218 014 ***150.00
P99000001756

AUG 21 PM 1:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
888 BRICKELL KEY DRIVE
UNIT 400
MIAMI, FL 33131

Mailing Address
888 BRICKELL KEY DRIVE
UNIT 400
MIAMI, FL 33141

2. Principal Place of Business
1200 OCEAN DRIVE

3. Mailing Address
1200 OCEAN DRIVE

Suite, Apt., etc.
STORE C

Suite, Apt., etc.
STORE C

City & State

MIAMI BEACH, FL

City & State

MIAMI BEACH, FL

4. FEI Number

65-0885081

Applied For

Not Applicable

Zip

33139

Country

US

Zip

33139

Country

US

5. Certificate of Status Desired

\$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

SAUL ROIF
888 BRICKELL KEY DRIVE
UNIT 400
MIAMI, FL 33131

7. Name and Address of New Registered Agent

Name SAUL ROIF
Street Address (P.O. Box Number is Not Acceptable)
1200 OCEAN DRIVE
STORE C
City MIAMI BEACH FL Zip Code 33139

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 x Saul Roif - SAUL ROIF - PRESIDENT

5/31/00

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

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

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$350.00
Must be paid to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	Change	Addition
P/D	SAUL ROIF	888 BRICKELL KEY DRIVE, UNIT 400	MIAMI, FL 33131	☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	Change	Addition
P/D	SAUL ROIF	1200 OCEAN DRIVE, STORE C	MIAMI BEACH, FL 33139	☒	☐
VP/S	DANIEL WAISMAN	1200 OCEAN DRIVE, STORE C	MIAMI BEACH, FL 33139	☐	☒
				☐	☐
				☐	☐
				☐	☐
				☐	☐

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: x Daniel Waismann

5/31/00

305-532-6163

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 19/991

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MIAMI BEACH
FOREX Inc

August 16, 2000

To: Florida Department of State
Katherine Harris
Secretary of State
Division of Corporations

Subject: Miami Beach Forex, Inc.

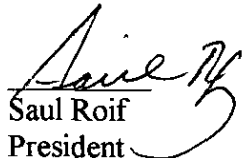
Dear Sirs :

This letter is to inform you that we never received on time the annual report/uniform business report in order to file it. We previously sent you two letters explaining this matter , and the last one had a check for \$150.00 attached to the document. We also had spoken twice with your representatives explaining the situation and they told us that although the check was received the letter was not there.

Please avoid charging the Corporation the sum of \$400.00 for late fee.

Thank you for your understanding.

Sincerely,


Saul Roif
President

1200 OCEAN DRIVE # C - MIAMI BEACH, FL 33139 TELF: 305 5326163
FAX: 305 5328131