

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 20, 2003 8:00 am
Secretary of State

03-20-2003 90106 020 ***150.00

DOCUMENT # P99000038965

1. Entity Name
ALP OF SOUTH BEACH, INC.



Principal Place of Business
**1111 LINCOLN ROAD., STE 400
MIAMI BEACH FL 33139**

Mailing Address
**119 7TH AVENUE
NEW YORK NY 10011**

60026781



2. Principal Place of Business

346 Lincoln Road

Suite, Apt. #, etc.

3. Mailing Address

54 West 21st Street

Suite, Apt. #, etc.

Suite 908

City & State

Miami Beach, Florida

City & State

New York, NY

Zip

33139

Country

USA

Zip

10010

Country

USA

4. FEI Number **91-1992710**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

☒ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

**BELOFF, JONATHAN D ESQ
1111 LINCOLN ROAD., STE 400
MIAMI BEACH FL 33139**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

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

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **P** ☐ Delete
NAME **LEONARD, SUSAN**
STREET ADDRESS **457 FDR DRIVE, A306**
CITY-ST-ZIP **NEW YORK NY 10002**

TITLE **V** ☐ Delete
NAME **AMADEI, MARK**
STREET ADDRESS **200 WEST 15 ST, 14A**
CITY-ST-ZIP **NEW YORK NY 10011**

TITLE **ST** ☐ Delete
NAME **PISONE, STACY**
STREET ADDRESS **41 EAST 19TH STREET., 3**
CITY-ST-ZIP **NEW YORK NY 10010**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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CITY-ST-ZIP

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: **X** **SIGNATURE REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/4/03 (212) 647-1883

Date

Daytime Phone #

CR2E034 (10/02)