

**2000 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Jun 05, 2000 8:00 am**  
**Secretary of State**

06-05-2000 90018 032 \*\*\*150.00

DOCUMENT # P99000044268  
 1. Entity Name  
**Miami Riverwalk, Inc.** ✓

Principal Place of Business Mailing Address  
**445 NW North River Dr.**  
**MIAMI, FL 33128**

2. Principal Place of Business 3. Mailing Address  
**1521 Alton Road**  
 Suite, Apt. #, etc. Suite, Apt. #, etc.  
**#407**  
 City & State City & State  
**MIAMI BEACH, FL**  
 Zip Country Zip Country  
**33139 U.S.A.**

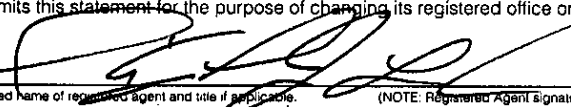
4. FEI Number Applied For  
**65-0955613** Not Applicable  
 5. Certificate of Status Desired  **\$8.75** Additional Fee Required

103141

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent  
**STEPHEN LANKAU, ESQ**  
**9441 SW 140 ST**  
**MIAMI, FL 33176**

7. Name and Address of New Registered Agent  
 Name **STEPHEN LANKAU, ESQ**  
 Street Address (P.O. Box Number is Not Acceptable)  
**1330 OCEAN DRIVE #5-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  DATE **5-1-00**  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent Signature required when reinstating)

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 \$550.00**  
**Make Check Payable to Department of State**

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

11. OFFICERS AND DIRECTORS

TITLE <b>PD</b>	<b>LISA KARPANICH PD</b> <input type="checkbox"/> Delete
NAME	<b>7501 BEACH VIEW DRIVE</b>
STREET ADDRESS	<b>North Bay Village, FL 33141</b>
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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:  DATE **5-1-00**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

CR2E034 (9/99)