## FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P99000060586

SIGNATURE:

SIGNATURE AND TYPED OF RINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mercury South Beach Resort, Inc.



FILED

03 OCT -3 PH 4: 18

Suite, Apt. #, etc.  City & State Miami Beach, FL  City & State Miami Beach, FL  Zip Dade  Do NOT WRITE IN THIS SPACE  Applied F Not Applied F	2. Principal F	Place of Business ns Ave.	3. Mailing Address 855 Collins Ave	).				
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DO NOT WRITE IN THIS SPACE    Name   Elisinger, Dennis J.	Zip	Country	Zip	Cour		5. Certificate of Status Desired		Additional
DO NOT WRITE IN THIS SPACE    Street Address (P.O. Box Number is Not Acceptable)	33139	Dade	33139	Dade	e	7 Name and Address of Current Posis		quired
Sirred Address (P.O. Box Number is Not Acceptable)  4000 Hollywood Bird. Suite 265-S  City Hollywood FL 355 Cade  8. The above ramed entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Forda, I am familiar with, and acceptable of the purpose of changing its registered office or registered agent, or both, in the State of Forda, I am familiar with, and acceptable of the purpose of changing its registered office or registered agent, or both, in the State of Forda, I am familiar with, and acceptable of Horda agent, and acceptable of Horda agent, and acceptable of Horda agent, or both, in the State of Forda, I am familiar with, and acceptable of Horda agent, acceptabl					Name Sici			
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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 Fiorida. I am farminar with, and act the obligations of registered agent.  SIGNATURE    Summary 1 - May 1 Fee Is \$150.00					Siteel Address (F.O. box Number is Not Acceptable)			
B. The above named entity submits his statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Lam familiar with, and accide the obligations of registered agent.    SIGNATURE					4000 Hollywood Blvd. Suite 265-S			
B. The above named entity submits his statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Lam familiar with, and accide the obligations of registered agent.    SIGNATURE					City Hollywood FL Zin Code			Code
SIGNATURE  January 1- May 1 Fee is \$150.00 After May 1, Fee is \$150.00 Amended UBR is \$61.25 Make Check Payable to Florida Department of State  10. OFFICERS AND DIRECTORS  10. Director Alan Lieberman 19955 NE 38th Court Aventura, FL 33180  SIRET ADDRESS CITY-ST-2P  TITLE NAME SIRET ADDRESS CITY-ST-2P  TITLE NAME SIRET ADDRESS CITY-ST-2P  Director Justin P. Pearstone 18445 NE 35th Place Aventura, FL 33160  TITLE NAME SIRET ADDRESS CITY-ST-2P  TITLE NAM	8. The above	named entity submits this stater	ment for the purpose of changin	g its register				
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12. The eby 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 supplied with a rue and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or direct	12. Thereby o	certify that the information supplie	powith this filing does not qualif	v for the exe	mption stated in	Section 119.07(3)(i). Florida Statutes I further	certify that the	ne information

305-535-8284

Daylime Phone #

10/02/2003



## The Mercury South Beach

October 2, 2003

**Division of Corporations** 409 East Gaines Street Tallahassee, FL 32399

Attach is our check # 1440 for the amount of \$158.75 for reinstatements of document # P99000060586 under Mercury South Beach Resort, Inc. at the same time we are asking if you can waive the penalty of \$550.00. We didn't renew it on time because we move our office and never got the Reinstatements Notice.

Thanks in advance,

Alan Lieberman

Director

Mercury South Beach Resort, Inc.

design hotels'