
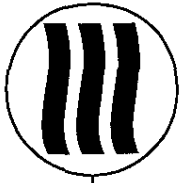


**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P99000060586 <small>1. Entity Name</small> Mercury South Beach Resort, Inc.			FILED 03 OCT -3 PM 4:18 SECRETARY OF STATE TALLAHASSEE, FLORIDA
DO NOT WRITE IN THIS SPACE			
<small>2. Principal Place of Business</small> 100 Collins Ave. <small>Suite, Apt. #, etc.</small>		<small>3. Mailing Address</small> 855 Collins Ave. <small>Suite, Apt. #, etc.</small>	
<small>City & State</small> Miami Beach, FL		<small>City & State</small> Miami Beach, FL	
<small>Zip</small> 33139	<small>Country</small> Dade	<small>Zip</small> 33139	<small>Country</small> Dade
<small>4. FEI Number</small> 65-0958160		<small>Applied For</small> <input type="checkbox"/> Not Applicable	
<small>5. Certificate of Status Desired</small> <input checked="" type="checkbox"/>		\$8.75 Additional Fee Required	
7. Name and Address of Current Registered Agent			
<small>Name</small> Eisinger, Dennis J.			
<small>Street Address (P.O. Box Number is Not Acceptable)</small> 4000 Hollywood Blvd. Suite 265-S			
<small>City</small> Hollywood		FL	<small>Zip Code</small> 33121
<small>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.</small>			
<small>SIGNATURE</small> _____ <small>(Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>			
January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Florida Department of State		<small>9. Election Campaign Financing</small> <small>Trust Fund Contribution.</small> <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			
<small>TITLE</small>	<small>NAME</small> Director Alan Lieberman	<small>TITLE</small>	<small>NAME</small> 000023653770
<small>STREET ADDRESS</small>	19955 NE 38th Court Aventura, FL 33180	<small>STREET ADDRESS</small>	10/09/03--01004--004 **158.75
<small>CITY-ST-ZIP</small>		<small>CITY-ST-ZIP</small>	
<small>TITLE</small>	<small>NAME</small> President William Squire	<small>TITLE</small>	
<small>STREET ADDRESS</small>	90 Alton Rd. Miami Beach, FL 33139	<small>STREET ADDRESS</small>	
<small>CITY-ST-ZIP</small>		<small>CITY-ST-ZIP</small>	
<small>TITLE</small>	<small>NAME</small> Director Justin P. Pearstone	<small>TITLE</small>	
<small>STREET ADDRESS</small>	18445 NE 35th Place	<small>STREET ADDRESS</small>	
<small>CITY-ST-ZIP</small>	Aventura, FL 33160	<small>CITY-ST-ZIP</small>	
<small>TITLE</small>		<small>TITLE</small>	
<small>NAME</small>		<small>NAME</small>	
<small>STREET ADDRESS</small>		<small>STREET ADDRESS</small>	
<small>CITY-ST-ZIP</small>		<small>CITY-ST-ZIP</small>	
<small>TITLE</small>		<small>TITLE</small>	
<small>NAME</small>		<small>NAME</small>	
<small>STREET ADDRESS</small>		<small>STREET ADDRESS</small>	
<small>CITY-ST-ZIP</small>		<small>CITY-ST-ZIP</small>	
<small>TITLE</small>		<small>TITLE</small>	
<small>NAME</small>		<small>NAME</small>	
<small>STREET ADDRESS</small>		<small>STREET ADDRESS</small>	
<small>CITY-ST-ZIP</small>		<small>CITY-ST-ZIP</small>	
<small>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 on an attachment with an address, with all other like information.</small>			
SIGNATURE: _____ <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		10/02/2003 305-535-8284 <small>Date Daytime Phone #</small>	

CR2E034B (12/02)



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.

