2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000064141 Sep 12, 2000 8:00 am Secretary of State 1. Entity Name BIARRITZ APT. CORPORATION 09-12-2000 90238 019 ***550.00 Principal Place of Business Mailing Address 6538 COLUNS AVE., PMB 270 MIAMI BEACH FL 33141 6538 COLLINS AVE., PMB 270 MIAMI BEACH FL 33141 50 BIOLUTZ DOVE tiami Beah FL 33141 2. Principal Place of Business 3. Mailing Address COLINS AVE. 50 BIAYLITZ Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number City & State Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SANCHEZ, WILLIAM J Street Address (P.O. Box Number is Not Acceptable) 1800 BAY DRIVE MIAMI BEACH FL 33141 Zip Code FL 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** (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. (See criteria on back) After SEPTEMBER 13, 2000 Min. will be \$750.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. CR2E034 (5/00) PD TITLE ☐ Addition TITLE ☐ Delete NAME HUBER, KARL NAME STREET ADDRESS STREET ADORESS 1800 BAY DRIVE CITY-ST-7iP CITY-ST-ZIP MIAMI BEACH FL 33141 Change ☐ Addition VPSD TITLE TITLE Delete NAME NAME **HUBER, LYNETTE** STREET ADDRESS STREET ADDRESS 1800 BAY DRIVE CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33141 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 intistee 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:

SCHULTAN SECULDED

SCHATURE AND TYPED OR PRINTED NAME OF SIGNING OF MICER OR DIRECTOR

Q-8-00 305-865-4101