## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## **Secretary of State** DOCUMENT # P99000098624 03-29-2004 90021 039 \*\*\*150.00 COLLINS BEACH CORPORATION Principal Place of Business Mailing Address 54023112 16400 COLLINS AVENUE APT. 2541 675 N.W. 97TH STREET NORTH MIAMI BEACH, FL 33160 MIAMI, FL 33150-1652 2. Principal Place of Business 3. Mailing Address 675 N.W. 97 STREET Suite, Apt. #, etc. Suite, Apt. #, etc. 03182004 Cha-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For MIAMI, FL 33150-1652 65-0959595 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired USA 33150-1652 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JORDAN, ARTURO CP Street Address (P.O. Box Number is Not Acceptable) 999 PONCE DE LEON BLVD. CORAL GABLES, FL 33134 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ☐ Delete DΠ ☐ Change ☐ Addition TITLE TITLE ROVITO, OSCAR NAME NAME STREET ADDRESS 675 N.W. 97TH ST. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33150 CITY-ST-ZIP TITLE ☐ Delete TITLE [X] Change Addition FONTEVECCHIA, ALBERTO G NAME NAME 675 N.W. 97 STREET STREET ADDRESS 16400 COLLINS AVE. NO. 2541 STREET ADDRESS MIAMI, FL 33150-1652 CITY-ST-ZIP MIAMI, FL 33160 CITY-ST-7IP ☐ Delete ☐ Addition TIΠF XI Change TITLE NAME FONTEVECCHIA, NELVA E NAME 675 N.W. 97 STREET STREET ADDRESS STREET ADDRESS 16400 COLLINS AVE. NO 2541 33150-1652 MIAMI, FL 33169 CITY-ST-ZIP MIAMI. FL CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-ZIP ■ Addition ☐ Delete Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

007 M

ER OR DIRECTOR

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFF

FILED Mar 29, 2004 8:00 am

305H757-5577

Daytime Phone #