## **2002 UNIFORM BUSINESS REPORT (UBR)**

## May 10, 2002 8:00 am Secretary of State DOCUMENT # S71116 1. Entity Name MIAMI BEACH OCEANFRONT PROPERTIES, INC. 05-10-2002 90010 004 \*\*\*150.00 Principal Place of Business Mailing Address **601 BRICKELL KEY DRIVE** 601 BRICKELL KEY DRIVE **MIAMI FL 33131 MIAMI FL 33131** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0278225 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DE LA PENA & BAJANDAS Street Address (P.O. Box Number is Not Acceptable) **601 BRICKELL KEY DRIVE** SUITE 705 MIAMI FL 33131 City 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. SIGNATURE 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 FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE TITLE ☐ Addition ☐ Delete CASTILLO, ADDY NAME NAME STREET ADDRESS 7255 NO. OAKMONT DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33015 ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME Gomez, Lorena STREET ADDRESS STREET ADDRESS 7255 NO. OAKMONT DRIVE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33015 ☐ Change ☐ Addition TITLE ☐ Delete TITLE AS NAME NAME Bajandas, Ricardo STREET ADDRESS STREET ADDRESS 1601 BRICKELL KEY DRIVE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131 ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS 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 and accurate and that my name appears in Block 11 or Block 12 if changed, or on an attachment and accurate and that my name appears in Block 11 or Block 12 if changed, or on an attachment and accurate and that my name appears in Block 11 or Block 12 if changed, or on an attachment and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director

TRI CALDO - BARANONE

SIGNATURE:

(305) 377-0809

**FILED**