2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # \$80368

1. Entity Name

CITY-ST-ZIP

SIGNATURE:

OCEANFRONT RESORTS, INC.

Principal Place of Business 6979 COLLINS AVE. MIAMI BEACH FL 33141 2. Principal Place of Business		Mailing Address							
		6979 COLLINS AVE. MIAMI BEACH FL 33141-3205 3. Mailing Address			50017503				
				_					
Suite, Apt. #, etc.		Suite, Apt. #, etc.			DO NOT WRITE IN THIS SPACE				
City & State		City & State		4. F	1. FEI Number 65-0237280		<u> </u>	Applied For Not Applicable	
Zip Country		Zip	Zip Country				8.75 Additional ee Required		
6. Name and Address of Current		t Registered Agent	egistered Agent		. Name and Address of New Registered Agent				
	or reality driver of the control of		Name						
FALIN, JAMES 6979 COLLINS AVE			Street Addre	Street Address (P.O. Box Number is Not Acceptable)					
MAN	AI BEACH FL 33141		City		····	FL	Zip Cod	e	
8. The above	named entity submits this statement	for the purpose of changing	its registered office or regi	stered age	ent, or both, in the State of Flo		1		
SIGNATURE _	Signature, typed or printed name of registered age	nt and title if applicable. (P	NOTE: Registered Agent signature rec	quired when re	einstating)	DATE	_ _		
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)		After MAY 1,	W!!! FEE IS \$150.00 2000 Fee will be \$550. yable to Department of		10. Election Campaign Fir Trust Fund Contributio			00 May Be d to Fees	
11.	OFFICERS AN	D DIRECTORS	12.	AD	DITIONS/CHANGES TO OFF	ICERS AND	DIRECTOR	S IN 11] _
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P FALIN, JAMES 6979 COLLINS AVE MIAMI BEACH FL 33141	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	,			☐ Change	Addition	00/0/ /0/00/
TITLE NAME STREET ADDRESS	D HOFFMAN, MARIA 6979 COLLINS AVE.	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			<u> </u>	Change	Addition	2
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MIAMI BEACH FL	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP				☐ Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Detete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	***			Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		□ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP				☐ Change	☐ Addition	
TITLE NAME STREET ADDRESS		☐ Delete	TITLE NAME STREET ADDRESS				☐ Change	☐ Addition	

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 with an address, with all other like empowered.

Feb 16, 2000 8:00 am Secretary of State 02-16-2000 90126 048 ***158.75