

**2000 UNIFORM BUSINESS REPORT (UBR)****DOCUMENT # V13548**

1. Entity Name

**1228 COLLINS AVE. CORP.****FILED****Mar 04, 2000 8:00 am**  
**Secretary of State**

03-04-2000 90098 042 \*\*\*150.00

Principal Place of Business

Mailing Address

**2421 LAKE PANCOAST DR  
PENTHOUSE  
MIAMI BEACH FL 33140  
US****2421 LAKE PANCOAST DR  
PENTHOUSE  
MIAMI BEACH FL 33140-4689  
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City &amp; State

City &amp; State

4. FEI Number

**NOT APPLICABLE**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐**\$8.75 Additional  
Fee Required**

6. Name and Address of Current Registered Agent -

7. Name and Address of New Registered Agent

**LIEBER, KEN  
2421 LAKE PANCOAST DR.  
PENTHOUSE  
MIAMI BEACH FL 33140**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

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)

DATE

9. This corporation is eligible to satisfy its intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00  
After MAY 1, 2000 Fee will be \$550.00  
Make Check Payable to Department of State**10. Election Campaign Financing  
Trust Fund Contribution. ☐**\$5.00 May Be  
Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

| TITLE | NAME               | STREET ADDRESS                    | CITY-ST-ZIP          |                                 | TITLE | NAME | STREET ADDRESS | CITY-ST-ZIP |   |
|-------|--------------------|-----------------------------------|----------------------|---------------------------------|-------|------|----------------|-------------|---|
| P     | LIEBER, KEN        | 2421 LAKE PANCOAST DR., PENTHOUSE | MIAMI BEACH FL 33140 | <input type="checkbox"/> Delete |       |      |                |             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| VP    | HAWRYLEWICS, PETER | 2421 LAKE PANCOAST DR., PENTHOUSE | MIAMI BEACH FL 33140 | <input type="checkbox"/> Delete |       |      |                |             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| T     | LIEBER, KEN        | 2421 LAKE PANCOAST DR., PENTHOUSE | MIAMI BEACH FL 33140 | <input type="checkbox"/> Delete |       |      |                |             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| S     | HAWRYLEWICZ, PETER | 2421 LAKE PANCOAST DR., PENTHOUSE | MIAMI BEACH FL 33140 | <input type="checkbox"/> Delete |       |      |                |             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
|       |                    |                                   |                      | <input type="checkbox"/> Delete |       |      |                |             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
|       |                    |                                   |                      | <input type="checkbox"/> Delete |       |      |                |             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |

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, or empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)