

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

1995

DOCUMENT # V35729

(5)

SUN 'N FUN - MIAMI, INC.

APPROVED
AND
FILED

05 MAY 1995 10:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

243 E FLAGLER ST
MIAMI FL 33131
US

169 E FLAGLER STREET
SUITE 1521
MIAMI FL 33131

(PRINT OR WRITE IN THE SPACE)

2. Filing Date	3. Date of Incorporation	3a. Date of Last Report
21. 311 E. FLAGLER ST	05/12/1992	05/01/1994
22. MIAMI, FLORIDA	4. FIC Number	Against Fee
23. 3	59-2565203	Not Applicable
24. 33131	5. Certificate of Status (Required)	\$8.75 Additional Fee Required
25. DADE	6. Escrow Company Forming Trust Fund Contributions	\$5.00 May Be Added to Fees
26. 33132	7. This corporation has liability for intangible tax under the Florida Statutes	☒ Yes ☐ No
27. 261 N.E. 1st St. 4th fl.		
28. Miami, FL		
29. 33132		
30. DADE		

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SHOAF, NISSIM B
169 E. FLAGLER STREET
SUITE 1521
MIAMI FL 33131

81. Name BEN-SHOAF, NISSIM
82. Street Address 261 N.E. 1st STREET
83. 4th FLOOR
84. City MIAMI FL 85. State

11. I, the undersigned, being a resident of this State, do hereby certify that the above corporation is duly organized under the laws of this State, and that the foregoing is a true and correct copy of the articles of incorporation and the amendments thereto, as the same appear on file in the office of the Secretary of State, and that the corporation is in good standing and is not delinquent in the payment of any taxes or fees due to the State.

SIGNATURE: *[Signature]* DATE: *[Date]*

12. OFFICE OF THE SECRETARY OF STATE

NAME	SHOAF, NISSIM BEN
ADDRESS	1390 CLEVELAND RD.
CITY	MIAMI BEACH FL
STATE	
ZIP	
PHONE	
FAX	
EMAIL	
WEB	
MOBILE	
HOME	
WORK	
CELL	
PAGER	
TELETYPE	
TELEFAX	
INTERNET	
OTHER	

14. I, the undersigned, being a resident of this State, do hereby certify that the above corporation is duly organized under the laws of this State, and that the foregoing is a true and correct copy of the articles of incorporation and the amendments thereto, as the same appear on file in the office of the Secretary of State, and that the corporation is in good standing and is not delinquent in the payment of any taxes or fees due to the State.

SIGNATURE: *[Signature]* DATE: *[Date]*

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

1995



FLORIDA SECRETARY OF STATE
JAMES M. BROWN
TALLAHASSEE, FLORIDA 32399-0001

DOCUMENT # V36187

(5)

BENSON B. WEINTRAUB, P.A.

APR 25 1995
TALLAHASSEE, FLORIDA

407 LINCOLN RD
STE 11-B
MIAMI BCH FL 33139
US

407 LINCOLN RD
STE 11-B
MIAMI BCH FL 33139
US

DEWEY B. WHITE, JR., SECRETARY

2. Date of Incorporation or Organization		3a. Date of Last Report	
05/14/1992		04/21/1994	
4. FIC Number		Applied For / Not Applicable	
65-0333633			
5. Certificate of Status Delivered		☐ \$8.75 Additional Fee Required	
6. Election Campaign Financing / Trust Fund Contribution		☐ \$5.00 May Be Added to Fees	
8. This corporation has liability for intangible tax under s. 199.032 Florida Statutes		☐ Yes ☒ No	
21. State Agent #	26. State Agent #	23. City	28. City
22. State Agent #	27. State Agent #	24. City	29. City
23. State Agent #	28. State Agent #	25. City	30. City
24. State Agent #	29. State Agent #	26. City	31. City

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SCHUSTER, NEIL M ESQ.
407 LINCOLN RD
STE 11-B
MIAMI BEACH FL 33139

81. Name	85. Zip Code
82. Street Address (P.O. Box Number is Not Acceptable)	
83. City	
84. City	FL

11. Pursuant to the provisions of Sections 602 and 603, 190F, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent or both in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the two or more Florida Statutes.

SIGNATURE

Signature of Registered Agent or Registered Agent in Charge

Signature of Registered Agent or Registered Agent in Charge

ATTEST

12. OFFICERS AND DIRECTORS		13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12	
1. NAME	P WEINTRAUB, BENSON B 407 LINCOLN RD., STE 11-B MIAMI BCH FL	1. NAME	☐ Change ☐ Addition
2. NAME		2. NAME	☐ Change ☐ Addition
3. NAME		3. NAME	☐ Change ☐ Addition
4. NAME		4. NAME	☐ Change ☐ Addition
5. NAME		5. NAME	☐ Change ☐ Addition
6. NAME		6. NAME	☐ Change ☐ Addition
7. NAME		7. NAME	☐ Change ☐ Addition
8. NAME		8. NAME	☐ Change ☐ Addition
9. NAME		9. NAME	☐ Change ☐ Addition
10. NAME		10. NAME	☐ Change ☐ Addition
11. NAME		11. NAME	☐ Change ☐ Addition
12. NAME		12. NAME	☐ Change ☐ Addition
13. NAME		13. NAME	☐ Change ☐ Addition
14. NAME		14. NAME	☐ Change ☐ Addition
15. NAME		15. NAME	☐ Change ☐ Addition
16. NAME		16. NAME	☐ Change ☐ Addition
17. NAME		17. NAME	☐ Change ☐ Addition
18. NAME		18. NAME	☐ Change ☐ Addition
19. NAME		19. NAME	☐ Change ☐ Addition
20. NAME		20. NAME	☐ Change ☐ Addition

14. I, the undersigned, certify that the information furnished on this document is true and correct, that I am a duly authorized officer or director of the corporation, and that I am familiar with and accept the obligations of the two or more Florida Statutes. I am familiar with and accept the obligations of the two or more Florida Statutes. I am familiar with and accept the obligations of the two or more Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

[Handwritten Signature]
Resident
5/9/95

305/613-2225