FILED
May 07, 2001 8:00 am
Secretary of State
05-07-2001 90006 002 ***150.00

2001

~~2000~~ UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # V59741

1. Entity Name

MIRAMAR BEACH APARTMENTS, INC.

#3708 CHK.

00046330

Principal Place of Business	Mailing Address	
~~92 AVENIDA MESSINA~~ ~~SARASOTA FL 34242~~	~~92 AVENIDA MESSINA~~ ~~SARASOTA FL 34242-2053~~	RUESEWALD MIRA MAR APTS 4411 BEE RIDGE RD. #155 SARASOTA, FL USA 34233

2. Principal Place of Business	3. Mailing Address
MIRA MAR B. APTS.	MIRA MAR B. APTS.
Suite, Apt #, etc. 4411 BEE RIDGE RD #155	Suite, Apt. #, etc. 4411 BEE RIDGE RD #155
City & State SARASOTA, FL	City & State SARASOTA, FL
Zip 34233 Country	Zip 34233 Country

DO NOT WRITE IN THIS SPACE

4. FEI Number 65-0353287 ☐ Applied For ☐ Not Applicable

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

6. Name and Address of Current Registered Agent

~~RUESEWALD, MARY ANN~~
~~98 AVENIDA MESSINA~~
~~SARASOTA FL 34242~~

7. Name and Address of New Registered Agent

Name RUESEWALD MARY ANN
Street Address (P.O. Box Number is Not Acceptable) MIRA MAR APTS 4411 BEE RIDGE RD #155
City SARASOTA FL Zip Code 34233

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 ______________________ DATE
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 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	P ~~RUESEWALD, MARY ANN~~ ~~98 AVENIDA MESSINA~~ ~~SARASOTA FL~~	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PRESIDENT RUESEWALD MARY ANN 4411 BEE RIDGE RD #155 SARASOTA, FL 34233	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	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 / CITY-ST-ZIP		☐ Delete	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 / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ 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 like empowered.

SIGNATURE: Mary Ann Ruesewald 4/19/2000 (941) 349-6800
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Mary Ann Ruesewald APRIL/19/2001