## 2000 UNIFORM BUSINESS REPORT (UBR)

## **FILED DOCUMENT # \$29082** Mar 03, 2000 8:00 am 1. Entity Name THE MIAMI BEACH OCEAN RESORT, INC. **Secretary of State** 03-03-2000 90193 024 \*\*\*150.00 Principal Place of Business Mailing Address C/O THE MIAMI BEACH OCEAN 3025 COLLINS AVE 3025 COLLINS AVE ACCOUNTING DEPT. MIAMI BCH FL 33140-4106 MIAMI BEACH FL 33140 US 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0245113 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MILLER, REBECCA M Street Address (P.O. Box Number is Not Acceptable) 21ST FLOOR NEW WORLD TOWER 100 N. BISCAYNE BLVD. **MIAMI FL 33132** 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. $\Box$ Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11, OFFICERS AND DIRECTORS 12. PTD ☐ Delete TITLE Change Addition TITLE KRAUSE, HANS JOACHIM NAME NAME STREET ADDRESS STREET ADDRESS 3025 COLLINS AVE CITY-ST-ZIP MIAMI BCH FL CITY-ST-7IP Addition ☐ Change ☐ Delete TITLE TITLE KRAUSE, URSULA MARIA NAME STREET ADDRESS 3025 COLLINS AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF MIAMI BCH FL ☐ Change Addition Delete THIF TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF Change Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE

of the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information my signature shall have the same legal effect as if made under oath; that I am an officer or director as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if 13. I hereby certify that the information supplied with this filing does not qualify indicated on this report or supplemental report is true and accurate and that of the corporation or the receiver or trustee empowered to execute this repochanged, or on an attachment with an address, with all other like empowers

STREET ADDRESS

CITY-ST-ZIP

NAME

STREET ADDRESS CITY-ST-ZIP

oachim Haus

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFIC