2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 30, 2001 8:00 am Secretary of State **DOCUMENT # 250647** 711 BEACOM BOULEVARD CORP 01-30-2001 90142 019 ***150.00 Principal Place of Business Mailing Address C/O L. D. COHEN 711 BEACOM BL 12000 N BAYSHORE DR #312 12000 N BAYSHORE DR #312 MIAM! FL 33135 N. MIAMI FL 33181 US 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State Applied For 4. FEI Number 59-0980578 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required ------6. Name and Address of Current Registered Agent ---- 7. Name and Address of New Registered Agent - - - -COHEN, LOUIS D Street Address (P.O. Box Number is Not Acceptable) 12000 N BAYSHORE #312 N. MIAMI FL 33181 Zip Code FL 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. ☐ Change ☐ Addition ☐ Delete TITLE TITLE COHEN, RACHEL P NAME NAME 12000 N BAYSHORE #312 STREET ADDRESS STREET ADDRESS CITY-ST-7IP N. MIAMI FL CITY-ST-ZIP ☐ Addition ☑ Change TITLE ☐ Delete TITLE COHEN, LOUIS D COHEN, LOUIS D NAME NAME 12000 N BAYSHORE #312 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP N. MIAMI FL P CLAIR, SCOTTI TITLE 👫 🔽 Change ☐ Addition TITLE Delete -CLAIR, SCOTTI NAME NAME STREET ADDRESS 10 CLARK ST STREET ADDRESS CITY-ST-ZIP SAN RAFAEL, CA 00000 CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE 4 Delete BUSHNER, DAVIDA COHEN NAME NAME 818 AUTUMN LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MILL VALLEY, CA 00000 Change ☐ Addition ☐ Delete TITLE TITLE BUSHNER, RONALD NAME NAME 818 AUTUMN LN STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MILL VALLEY CA 94941 TITLE ☐ Change ☐ Addition ☐ Delete TITLE

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.

NAME

STREET ADDRESS

CITY-ST-ZIP

NAME

STREET ADDRESS

CITY-ST-ZIP

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-22-2001-305895-8869