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FILED
Apr 24 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F97000003581 (2)

1. Corporation Name

GRIFFIN SOUTH BEACH, INC.

Principal Place of Business

780 THIRD AVENUE, STE 1801
NEW YORK NY 10017

Mailing Address

780 THIRD AVENUE, STE 1801
NEW YORK NY 10017

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/10/1997

4. FEI Number

13 - 3956680

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 944 Collins Ave

Suite, Apt. #, etc.

22 City & State

23 MIAMI FL

24 33139

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28

29

Country

30

9. Name and Address of Current Registered Agent

NRAI SERVICES, INC.
526 EAST PARK AVENUE
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME COHEN, LAWRENCE
STREET ADDRESS 780 THIRD AVENUE, STE 1801
CITY-ST-ZIP NEW YORK NY

TITLE ☐ DELETE

NAME DEVERICH, KEVIN
STREET ADDRESS 780 THIRD AVENUE, STE 1801
CITY-ST-ZIP NEW YORK NY

TITLE ☐ DELETE

NAME REDLICH, GLORIA
STREET ADDRESS 780 THIRD AVENUE, STE 1801
CITY-ST-ZIP NEW YORK NY

TITLE ☐ DELETE

NAME KNOLLMEYER, PAUL
STREET ADDRESS 780 THIRD AVENUE, STE 1801
CITY-ST-ZIP NEW YORK NY

TITLE ☐ DELETE

NAME GRIFFIN, MERV
STREET ADDRESS 9880 WILSHIRE BLVD
CITY-ST-ZIP BEVERLY HILLS CA

TITLE ☐ DELETE

NAME EYRE, MICHAEL
STREET ADDRESS 9880 WILSHIRE BLVD
CITY-ST-ZIP BEVERLY HILLS CA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

Gloria Redlich

1/7/98

212-753-1831

CR2E034 (10/97)