FILED Sep 19, 2001 8:00 am Secretary of State **2001 UNIFORM BUSINESS REPORT (UBR) DOCUMENT #** M75454 1. Entity Name BEVERLY HILLS REALTY & INVESTMENTS, INC. 09-19-2001 90162 002 ***150.00 Principal Place of Business Mailing Address 4000 HOLLYWOOD BLVD. 4000 HOLLYWOOD BLVD. nuuobada SUITE 265-S **SUITE 265-S** HOLLYWOOD 33 33021 HOLLYWOOD 33 33021 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0045186 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent EISINGER, DENNIS J Street Address (P.O. Box Number is Not Acceptable) 4000 HOLLYWOOD BOULEVARD **SUITE, 265-S** HOLLYWOOD FL 33021 City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 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 September 12, 2001 Fee will be \$750.00 Trust Fund Contribution (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 (2/04)TITLE ☐ Delete TITLE ☐ Change Addition NAME EISINGER, DENNIS J. NAME STREET ADDRESS 3502 OTTAWA LANE CR2E034 STREET ADDRESS CITY-ST-7IP COOPER CITY FL CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE EISINGER, DEBRA W. NAME NAME 3502 OTTAWA LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP COOPER CITY FL TITLE ☐ Delete TITLE ---Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition

NAME

TITLE

NAME

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.

☐ Delete

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP ☐ Change

☐ Addition

CITY-ST-ZIP

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STREET ADDRESS

SIGNATURE:

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I. Entity Nam	MENT # M75454							/	HUC) OC) / C	men I
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Principal Plac	ce of Business	Mailing Address				٠						
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Zip	Country	Zip	Coun	ntry	5. C	Certificate of	of Status I	Desired			3.75 Add Require	
	6. Name and Address of Curren	t Registered Agent		Name	7. N	ame and	Address	of New R	egistere	d Age	ent	
EISINGER, DENNIS J 4000 HOLLYWOOD BOULEVARD			÷		Street Address (P.O. Box Number is Not Acceptable)							
	TE 265-S LYWOOD FL 33021			City					F	<u> </u>	Zip Cod	 e
. The above	e named entity submits this statement f	or the purpose of changing it	s register	ed office or regist	ered age	ent, or both	n, in the S	tate of Flo				
3. The above				ed office or regist	_		a, in the S	tate of Flo				
IGNATURE		t and title if applicable. (NO	TE: Registere	IS \$150.00 Will be \$550.00	red when rail	nstating)	ction Carr	tate of Flo	DATE			0 May Be to Fees
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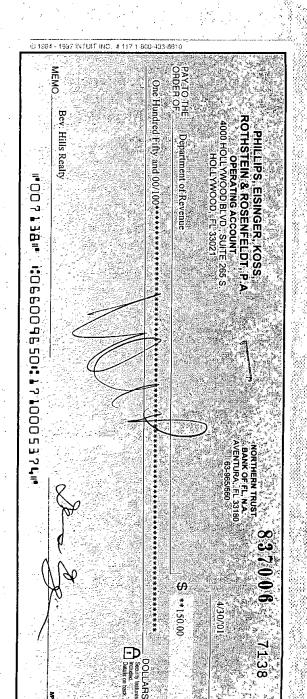
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AHachment PHM15454 POOSLOQUA

4/30/01

AHACHMENT D#M75154 AUU46919



DEPARTMENT OF STATE FOR DEPOSIT ONLY ACCT.# 1009068796

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AHachment D#M75451