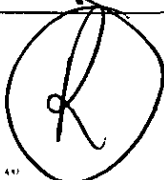


2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 12, 2000 8:00 am
Secretary of State

09-12-2000 90240 024 ***150.00

DOCUMENT # P95000087587



1. Entity Name
BEACHWAY APARTMENTS, INC.

Principal Place of Business Mailing Address
435 20TH STREET **435 20TH STREET**
MIAMI BEACH FL 33139 **MIAMI BEACH FL 33139**

AGU77U23



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 3. Mailing Address
1880 NE 1235 T **7801 TATUM WATERWAY DR**
 Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State
NORTH MIAMI, FL **MIAMI BEACH, FL**
 Zip Country Zip Country
33181 **U.S.A.** **33141** **U.S.A.**

4. FEI Number Applied For
65-0654342 Not Applicable

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

FEINBERG, JEFFREY
4651 SHERIDAN ST.
SUITE 300
HOLLYWOOD FL 33021

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** 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]* **SHLOMO CHELMINSKY** **SEP 7/00**
Signature, typed or printed name of registered agent and title if applicable. (Not for Registered Agent signature prepared when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. **FILE NOW!!! FEE IS \$550.00**
(See criteria on back) **After SEPTEMBER 13, 2000 Min. will be \$750.00**
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	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	

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: *[Signature]* **SHLOMO CHELMINSKY** **SEP 7/00**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #
PRESIDENT **305-962-9661**

CR2E034 (5/00)

attachment
P9500087587
A0071023

Sett 7/00.

TO WHOM IT MAY CONCERN!

I SPOKE WITH SHAWN GREEN TODAY, ONE OF YOUR REPRESENTATIVES AND HE INSTRUCTED ME TO DO THE FOLLOWING.

- 1) FILL OUT THE REPORTS AGAIN
- 2) WRITE THIS LETTER
- 3) SEND 4 NEW CHECKS
- 4) WAIT FOR APPROX A MONTH TO RECEIVE MY ORIGINAL CHECKS BACK OR PUT A STOP PAYMENT.

THE REASON FOR THIS ^{IS} ON APRIL 18/00 I SENT FOR THE FOUR COMPANIES ENCLOSED REPORTS & A CHECK FOR EACH COMPANY; APPARENTLY AFTER RECEIVING THIS NOTICE & SPEAKING WITH SHAWN GREEN THIS ENVELOPE WAS NEVER RECEIVED BY YOUR OFFICE.

THANK YOU FOR YOUR UNDERSTANDING IN THIS MATTER, AND AS PER REQUEST OF MR. GREEN I HAVE OVERNIGHT THE PACKAGE.

SHAWN CIELEMINSKY
PRESIDENT
305 962-9661