FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Feb 08, 2001 8:00 am Secretary of State DOCUMENT # **P99000073780** NSJJ BEACH, INC. 02-08-2001 90042 016 ***150.00 Principal Place of Business Mailing Address 300 SOUTH POINTE DRIVE 300 SOUTH POINTE DRIVE APT 3903 APT 3903 MIAM! BEACH FL 33139 MIAMI BEACH FL 33139 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0886087 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FRANCO, JACK 90 ALTON ROAD #1908 MIAMI BEACH & 33/39 Street Address (P.O. Box Number is Not Acceptable) -2438 FLAMINGO DRIVE ALTON ROAD #1908 8. The above named entity submits this statement for the purpose of changing /s/registered office or registered agent, or both, in the State of Florida (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible After MAY 1, 2001 Fee will be \$550.00 ...10. Election Campaign Financing_ \$5.00 May Be 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 12. 11. ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME FRANCO, JACK N NAME STREET ADDRESS STREET ADDRESS 90 ALTON ROAD UNIT 1908 CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33139** ☐ Addition ☐ Change ☐ Delete TITLE NAME LENNON, JOHN NAME STREET ADDRESS STREET ADDRESS 300 SOUTH POINTE DRIVE APT. 506 CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33139 ----- Change ☐ Addition~ ~~~ Delete TITLE TITLE NAME GROSS, NACHUM NAME 300 SOUTH POINTE DRIVE APT. 3903 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MIAMI BEACH FL 33139 ☐ Change ☐ Addition ☐ Delete TITLE TITLE GROSS, SANDY NAME NAME STREET ADDRESS STREET ADDRESS 300 SOUTH POINTE DRIVE APT. 3903 CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33139 Addition ☐ Change ☐ Delete TITLE TITI F NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITI F 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:

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIREC

FACK FRANCO 2/06/01 305-975-8088