2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 02, 2001 8:00 am
Secretary of State
03-02-2001 90035 031 ***158.75

DOCUMENT # V21806.

1. Entity Name

SOUTH BEACH MORTGAGE AND INVESTMENT, CORP.

Principal Place of Business	Mailing Address
ONE N E FIRST ST #700 MIAMI FL 33132 US	ONE N E FIRST ST #700 MIAMI FL 33132 US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
13132 W. Dixie Hwy.	13132 W. Dixie Hwy.
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: North Miami, Fl	City & State: North Miami, Fl
Zip: 33161 Country: Dade	Zip: 33161 Country: Dade

4. FEI Number 65-0319453 ☐ Applied For ☐ 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
ROSEN, PAUL 1 N.E. FIRST ST. SUITE 700 MIAMI FL 33132	Name Street Address (P.O. Box Number is Not Acceptable): 13132 W. Dixie Hwy. City: North Miami FL Zip Code: 33161

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

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS $150.00
After MAY 1, 2001 Fee will be $550.00
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 / NAME / STREET ADDRESS / CITY-ST-ZIP	DP ROSEN, PAUL 1 N.E. 1ST ST., STE 700 MIAMI FL	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☒ Change ☐ Addition 13132 W. Dixie Hwy. North Miami, Fl 33161
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
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CR2E034 (10/00)

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: _____ Paul Rosen 2/28/01 305-981-0311
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #