| Current Principal Place of Business: | | |
|--------------------------------------|--|--|
| 1125 WASHINGTON AVENUE | | |
| MIAMI BEACH, FL 33139 | | |
| | | |

Current Mailing Address:

1125 WASHINGTON AVENUE MIAMI BEACH, FL 33139 US

FEI Number: 45-4757086

Name and Address of Current Registered Agent:

GROSS, SAUL 1125 WASHINGTON AVENUE MIAMI BEACH, FL 33139 US

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 | SAUL GROSS | SAUL GROSS | | |
|-----------------|--|-----------------|------------------------|------|
| | Electronic Signature of Registered Agent | | | Date |
| Officer/Direc | tor Detail : | | | |
| Title | DIRECTOR, VP MEMBERSHIP & NOMINATING | Title | TREASURER, DIRECTOR | |
| Name | FRANK, HERB | Name | GROSS, SAUL | |
| Address | 10 VENETIAN WAY | Address | 2900 FLAMINGO DR | |
| Address | 2201 | City-State-Zip: | MIAMI BEACH FL 33140 | |
| City-State-Zip: | MIAMI BEACH FL 33139 | Title | DIRECTOR | |
| Title | DIRECTOR, CHAIRWOMAN | Name | FLOREZ, CHRISTINE | |
| E | EMERITUS, CO-PRESIDENT | Address | 800 WEST AVENUE | |
| Name | LIEBMAN, NANCY | | 241 | |
| Address | 5600 COLLINS AVE 3F | City-State-Zip: | MIAMI BEACH FL 33139 | |
| City-State-Zip: | MIAMI BEACH FL 33140 | Title | DIRECTOR | |
| | | Name | PASKAL, KIRK | |
| Title | DIRECTOR | Address | 7915 CRESPI BOULEVARD | |
| Name | KRAVITZ, ADAM | | 4 | |
| Address | 2982 ALTON ROAD | City-State-Zip: | MIAMI BEACH FL 33141 | |
| City-State-Zip: | MIAMI BEACH FL 33140 | Title | DIRECTOR | |
| Title | DIRECTOR, RECORDING SECRETARY | Name | GONZALEZ, JORGE | |
| Name | MOUZON, WANDA | Address | 3190 ROYAL PALM AVENUE | |
| Address | 744 10TH STREET 111 | City-State-Zip: | MIAMI BEACH FL 33140 | |
| City-State-Zip: | MIAMI BEACH FL 33139 | Continues of | Continues on page 2 | |
| | | | | |

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SAUL GROSS

TREASURER

01/10/2018

2018 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12000002700

Entity Name: MIAMI BEACH UNITED, INC.

Jan 10, 2018 Secretary of State CC5815664817

FILED

Certificate of Status Desired: No

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

| Title | DIRECTOR | Title | DIRECTOR, CO-PRESIDENT |
|-----------------|---------------------------|-----------------|--------------------------|
| Name | PARKER, JONATHAN | Name | BHATT, TANYA |
| Address | 560 W. 51ST STREET | Address | 830 RAYMOND ST. |
| City-State-Zip: | MIAMI BEACH FL 33140 | City-State-Zip: | MIAMI BEACH FL 33141 |
| Title | DIRECTOR | Title | DIRECTOR |
| Name | STARKMAN, RONALD | Name | BARRAS, RYAN |
| Address | 300 S POINTE DR 2602 | Address | 5750 COLLINS AVE, 16A |
| City-State-Zip: | MIAMI BEACH FL 33139 | City-State-Zip: | MIAMI BEACH FL 33140 |
| Title | DIRECTOR | Title | DIRECTOR |
| Name | DE CASTRO, HORTENSE | Name | JOHNSON, JACK |
| Address | 142 EAST 16 STREET, 2C | Address | 831 10TH STREET 5 |
| City-State-Zip: | NEW YORK NY 10003 | City-State-Zip: | MIAMI BEACH FL 33139 |
| | | | |

| Title | DIRECTOR |
|-----------------|----------------------|
| Name | LEDDICK, SARAH |
| Address | 4469 ROYAL PALM AVE |
| City-State-Zip: | MIAMI BEACH FL 33140 |