2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 06, 2001 8:00 am **DOCUMENT # 40839**4 **Secretary of State** 1. Entity Name BEACH ISLAND, INC. 02-06-2001 90313 028 ***150.00 Principal Place of Business Mailing Address 12000 GULF BLVD. 12000 GULF BLVD. TREASURE ISLAND FL 33706 TREASURE ISLAND FL 33706 916472 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 13-2656870 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SAGLIO, LAWRENCE Street Address (P.O. Box Number is Not Acceptable) 12000 GULF BLVD. TREASURE ISLAND FL 34624 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 \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 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 11. OFFICERS AND DIRECTORS Addition TITI F ☐ Delete TITLE ☐ Change FLEISHAKER, DONALD NAME NAME 83 VERNON DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SCARSDALE NY CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE GOODE, CHARLOTTE NAME NAME 58-19 211TH ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BAYSIDE NY** CITY-ST-ZIP ☐ Addition TITLE ☐ Change TITLE ☐ Delete SAGLIO, LAWRENCE NAME NAME STREET ADDRESS 2280 KENT PLACE STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP CLEARWATER FL TITLE ☐ Change ■ Addition ☐ Delete TITLE FLEISHAKER, MARVIN NAME NAME STREET ADDRESS 132 WILMOT CIRCLE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SCARSDALE NY ☐ Addition ☐ Delete TITLE Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition __ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-7IP