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Jan 15, 2002 8:00 am

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 408394 **Secretary of State** 1. Entity Name 01-15-2002 90023 036 ***150.00 BEACH ISLAND, INC. Principal Place of Business Mailing Address 12000 GULF BLVD. 12000 GULF BLVD. TREASURE ISLAND FL 33706 TREASURE ISLAND FL 33706 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 13-2656870 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired \Box 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 FL 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, 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 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change ☐ Addition 9/01 TITLE ☐ Delete TITLE NAME FLEISHAKER, DONALD NAME E034 STREET ADDRESS 83 VERNON DR STREET ADDRESS SCARSDALE NY CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME GOODE, CHARLOTTE NAME STREET ADDRESS STREET ADDRESS 58-19 211TH ST. CITY-ST-7IP BAYSIDE NY CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME SAGLIO, LAWRENCE STREET ADDRESS STREET ADDRESS 2280 KENT PLACE CITY-ST-ZIP CLEARWATER FL CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition FLEISHAKER, MARVIN NAME NAME 132 WILMOT CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SCARSDALE NY CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7/P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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

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changed, or on an attachment with

SIGNATURE