2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR**

May 27, 2003 8:00 am Secretary of State 408394 DOCUMENT # 05-27-2003 90158 029 ***150.00 1. Entity Name 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. ☐ CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 13-2656870 Not Applicable Zip Country 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 SAGLIO, LAWRENCE Street Address (P.O. Box Number is Not Acceptable) 12000 GULF BLVD. TREASURE ISLAND FL 34624 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. I am familiar with, and accept the obligations of registered agent. 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 **\$5.00** May Be 9. Election Campaign Financing After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Change ☐ Addition TITLE Delete FLEISHAKER, DONALD NAME NAME 83 VERNON DR STREET ADDRESS STREET ADDRESS SCARSDALE NY CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITL F GOODE, CHARLOTTE NAME NAME STREET ADDRESS STREET ADDRESS 58-19 211TH ST. CITY-ST-ZIP BAYSIDE NY CITY-ST-ZIP TITLE SD " -- Delete - --TITLE - - Change Addition SAGLIO, LAWRENCE NAME NAME STREET ADDRESS STREET ADDRESS 2280 KENT PLACE CITY-ST-ZIP CLEARWATER FL CITY-ST-ZIP TD ☐ Delete TITLE ☐ Change ■ Addition FLEISHAKER, MARVIN NAME NAME STREET ADDRESS 132 WILMOT CIRCLE STREET ADDRESS CITY-ST-ZIP SCARSDALE NY CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

FILED