DOCUMENT # F9400001753 1. Entity Name BEACHHOUSE PROPERTIES, INC.

Principal Place of Business

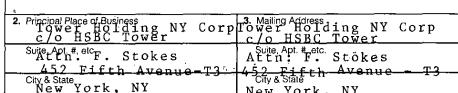
Mailing Address

ATTN: J. PANCETTI % REPUBLIC-452 FIFTH AVENUE NEW YORK NY 10018

ATTN: J. PANCETTI

% REPUBLIC-452 FIFTH AVENUE

NEW YORK NY 10018



4. FEI Number

11-2631682

DO NOT WRITE IN THIS SPACE

Applied For Not Applicable

10018

10018

New York,

Country

5. Certificate of Status Desired

\$8.75 Additional

DATE

FILED

Feb 04, 2000 8:00 am Secretary of State

02-04-2000 90041 041 ***158.75

Fee Required 7. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.

6. Name and Address of Current Registered Agent

1201 HAYS STREET SUITE 105

TALLAHASSEE FL 32301

9. This corporation is eligible to satisfy its Intangible

Tax filing requirement and elects to do so.

	~	
- /n ^	Proceedings of the Artist	A + - (-1 - 3 -

Street Address (P.O. Box Number is Not Acceptable)

City

(NOTE: Registered Agent signature required when reinstating)

Name

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.

CITY - M-ZIP

Signature, typed or printed name of registered agent and title if applicable.

FILE NOW!!! FEE IS \$150.00

After MAY 1, 2000 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

(See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Delete TITLE ☐ Change Addition TITLE DEZEGO, RICHARD C NAME NAME STREET ADDRESS STREET ADDRESS **452 FIFTH AVENUE** CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10018** ☐ Addition ☐ Delete P/TTr Change TITLE TITLE NAME NAME. MINEO, GASPAR J STREET ADDRESS STREET ADDRESS **452 FIFTH AVENUE** CITY-ST-7IP CITY-ST-ZIF NEW YORK NY 10018 ☐ Change Addition Delete TITLE TITLE CIHANEK, EDWARD NAME NAME STREET ADDRESS STREET ADDRESS **452 FIFTH AVENUE** CiTY-ST-7/P CITY-ST-ZIP **NEW YORK NY 10018** Change X Addition X Delete TITLE TITLE NAME NAME PANCETTI, JOHN S Florence Stokes 452 Fifth Avenue STREET ADDRESS STREET ADDRESS 452 FIFTH AVENUE New York, New York 10018 CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10018** TITLE ☐ Delete TITLE ☐ Addition NAME NAME HORWATH, NINA STREET ADDRESS STREET ADDRESS **452 FIFTH AVENUE** CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10018** ☐ Change Addition Delete TITLE TITLE 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 on 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

Properties, Inc.

/Nina Horwath

12-525-6827