2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F97000003581 1. Entity Name GRIFFIN SOUTH BEACH, INC.

FILED May 11, 2000 8:00 am Secretary of State

05-11-2000 90292 031 ***150.00

Principal Plac	ce of Business	Mailing Address									
— COLLINS A FL 33139		780 THIRD AVENUE. STE 1801 NEW YORK NY 10017-2024									
						1 2 0 1 0 10 10 10 10 10 10 10 10 10 10 10 10 10	101 (1110 110) 110)	15771 53117 6315)	 	11 (4 1 1 2 14)	
2. Principal Place of Business		3. Mailing Address			7						
Suite, Apt. #, etc.		Suite, Apt. #, etc.			_	DO NOT WRITE IN THIS SPACE					
City & State		City & State			4.	4. FEI Number 13-3956680				plied For	
Zip Country		Zip Count		ntry	5. Certificate of Status Desired				_ \$8.75 Additional		
6. Name and Address of Current Registered Agent			<u></u>		7.	7. Name and Address of New Registered Agent					
. —				Name				<u> </u>			
NRAI SERVICES, INC. 526 EAST PARK AVENUE				Street Address	Street Address (P.O. Box Number is Not Acceptable)						
	AHASSEE FL 32301							-			
				City				FL	Zip Code	9	
8. The above	named entity submits this statement for t	he purpose of changing its	register	ed office or regist	tered a	agent, or both,	n the State of Flo	rida.	•		
SIGNATURE	Signature, typed or printed name of registered agent and	d title if applicable (NOT	E: Registere	nd Agent signature requi	ired when	n reinstating)		DATE		 -	
-	** *		III EEE	IS \$150.00							
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)		FILE NOW!!! FEE IS \$150.00 After MAY 1, 2000 Fee will be \$550.0 Make Check Payable to Department of				I	on Campaign Fin Fund Contribution			0 May Be I to Fees	
11.	OFFICERS AND D	<u> </u>	12.			ADDITIONS/CH	ANGES TO OFF	ICERS AND	DIRECTOR	3 IN 11	
TITLE	I P	☐ Delete	TITL	E					☐ Change	Addition	
NAME ,	COHEN, LAWRENCE		NAM	ie							
STREET ADDRESS CITY-ST-ZIP	780 THIRD AVENUE, STE 1801 NEW YORK NY			EET AODRESS '-ST-ZIP							
TITLE	V	☐ Delete	TITL	1					☐ Change	Addition	
NAME	DEVERICH, KEVIN		NAM	1 '							
STREET ADDRESS	780 THIRD AVENUE, STE 1801			EET ADDRESS '-ST-ZIP		i					
CITY-ST-ZIP	NEW YORK NY.					<u></u> - <u></u> -	· · ·		☐ Change	Addition	
TITLE	VS REDLICH, GLORIA	☐ Delete	TITL						☐ Change	Addition	
name Street adoress	780 THIRD AVENUE, STE 1801		- 1	EET ADORESS							
C:T' ST-ZIP	NEW YORK NY			'-ST-ZIP							
MILE	T		TITL	E					Change	Addition	
	KNOLLMEYER, PAUL		NAN						_ •		
SIBERT ANNRESS	780 THIRD AVENUE, STE 1801		STR	EET ADDRESS							
ST ZIP	NEW YORK NY		CITY	'-ST-ZIP							
MILE	CD	Delete	TITL	E					☐ Change	Addition	
	GRIFFIN, MERV		NAM	IE a							
ZIBĒĒI BŪŪBĒSS	9860 WILSHIRE BLVD			EET ADDRESS							
ST-ZIP	BEVERLY HILLS CA		CITY	-ST-ZIP					-		
	V	☐ Delete	TITL	E					Change	Addition	
-	EYRE, MICHAEL		. NAN	ı							
SHOTT ADDRESS	9860 WILSHIRE BLVD			EET ADDRESS							
ST-ZIP	REVERLY HILLS CA		■ CITS	'-ST-ZIP							

13. I hereby certify that the information supplied with this filling 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR