## 2001 UNIFORM BUSINESS REPORT (UBR) **FILED** Jan 30, 2001 8:00 am Secretary of State **DOCUMENT # H89630** BEACH PACKAGE STORE, INC. 01-30-2001 90106 014 \*\*\*158.75 Mailing Address Principal Place of Business 503 HOLIDAY DR. 3015 E. LAS OLAS BLVD. HALLANDALE FL 33009 FORT LAUDERDALE FL 33316 C0011887 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 59-2622288 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GERSTENHABER, RAM Street Address (P.O. Box Number is Not Acceptable) 503 HOLIDAY DR. HALLANDALE FL 33009 Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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 Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Addition Change ☐ Delete TITLE TITLE NAME GERSTENHABER, RAM NAME STREET ADDRESS STREET ADDRESS 503 HOLIDAY DR. CITY-ST-ZIP CITY-ST-7IP HALLANDALE FL 33009 ☐ Change ☐ Addition ☐ Delete TITI E TITLE NAME GERSTENHABER, ADAH NAME STREET ADDRESS STREET ADDRESS 503 HOLIDAY DR. CITY-ST-ZIP CITY-ST-ZIP HALLANDALE FL 33009 ☐ Change ☐ Addition. TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITI F ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling does not qualify for the indicated on this report or supplemental report is true and accurate and that my find the corporation or the receiver or trustee empowered to execute this report as changed, or on an attachment with an address, with all other like empowered. exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information anathre shall have the same legal effect as if made under oath; that I am an officer or director quived by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

Daytime Phone #

address, with all other like

E OF SIGNING OFFICER OR DIRECTOR

SIGNATURE AND TYPED OR PRINTED NA

SIGNATURE: