

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# K30641

FILED
Apr 01, 2002 8:00 AM
Secretary of State

Entity Name: BEACH AUTOMOTIVE INC.

Current Principal Place of Business:

1850 NE 123 ST
N. MIAMI, FL 33181 US

New Principal Place of Business:

Current Mailing Address:

1850 NE 123 ST
N. MIAMI, FL 33181 US

New Mailing Address:

FEI Number: 65-0066483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATHMAN, WAYNE M
ONE BISCAYNE TOWER, SUITE 3660
2 SOUTH BISCAYNE BOULEVARD
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: POTAMKIN, ALAN H.,
Address: 16600 NW 57TH AVE
City-St-Zip: MIAMI, FL

Title: T () Delete
Name: POTAMKIN, ROBERT M.,
Address: 16600 NW 57TH AVE
City-St-Zip: MIAMI, FL

Title: PD () Delete
Name: RIVERA, AURELIO,
Address: 1850 N.E. 123RD ST.
City-St-Zip: MIAMI, FL

Title: AS () Delete
Name: YUSKO, DAVID,
Address: 16600 N.W. 57TH AVE.
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: AURELIO RIVERA

PD

04/01/2002

Electronic Signature of Signing Officer or Director

Date