2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment

SIGNATURE:

FILED DOCUMENT # K35541 Mar 13, 2000 8:00 am 1. Entity Name **Secretary of State** BEEKMAN TOWERS, INC. 03-13-2000 90069 044 ***150.00 Mailing Address Principal Place of Business % WEINTRAUB & WEINTRAUB % WEINTRAUB & WEINTRAUB 1701 W. HILLSBORO BLVD. SUITE 301 1701 W. HILLSBORO BLVD. SUITE 301 DEERFIELD BEACH FL 33442-1571 DEERFIELD BEACH FL 33442 3. Mailing Address . 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-0073230 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WEINTRAUB, PETER B. Street Address (P.O. Box Number is Not Acceptable) 1701 WEST HILLSBORO BLVD SUITE 301 DEERFIELD BEACH FL 33442 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. SIGNATURE DATE 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 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DP Change ☐ Addition ☐ Delete TITLE TITLE MARGEL, SIMON NAME NAME 1070 RUE DE BLEURY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MONTREAL, QUEBEC CITY-ST-ZIP ☐ Change ☐ Addition DST ☐ Delete TITLE TITLE WEINTRAUB, LANA R. NAME 1210 101 STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP BAY HARBOR ISLAND FL Delete ☐ Change ☐ Addition TITLE TITLE WEINTRAUB, PAUL NAME NAME STREET ADDRESS 1210 101 STREET -STREET ADDRESS CITY-ST-ZIP BAY HARBOR ISLAND FL CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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

D TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR