2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 20, 2004 08:00 AM DOCUMENT # K42128 **Secretary of State** 1. Entity Name SOUTH BEACH DEVELOPMENT CORP. Mailing Address Principal Place of Business 523 MICHIGAN AVE MIAMI BEACH FL 33139 523 MICHIGAN AVE MIAMI BEACH FL 33139 3. Mailing Address 2. Principal Place of Business Suite, Apr. #. etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) 4. FEI Number Applied For City & State City & State 65-0084213 Not Applicable Zφ Zφ Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FRYD, JONATHAN Street Address (P.O. Box Number is Not Acceptable) **523 MICHIGAN AVE** MIAMI BEACH FL 33139 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agont and title if applicable. (NOTE. Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, 11. SDV ☐ Addition TITLE Defete TITLE ☐ Change ROBINS, SCOTT NAME NAME U00000058894 230 5TH STREET STREET ADDRESS STREET ADDRESS 02/20/04-80058-021 150.00 MIAMI BEACH FL 33139 CITY+ST-ZIP CITY-ST-ZIP PD TETLE ☐ Change Addition ☐ Delete TILLE SCHARLIN, DAVID NAME NAME STREET ADDRESS STREET ADDRESS 3635 BATTERSEA RD CITY-ST-ZIP MIAMI FL 33133 CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TD TITLE NAME NAME FISHER, RANDALL C STREET ADDRESS STREET ADDRESS 7540 SW 114 ST CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33156 ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete TITLE ☐ Addition TILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 eupplemental report is true and securate 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED