

2001 UNIFORM BUSINESS REPORT (UBR)

APPROVED AND FILED

01 JUN 13 AM 10:23

SECRETARY OF STATE TALLAHASSEE, FLORIDA

DOCUMENT # K66736

1. Entity Name Beach Higher Power Corp.

Principal Place of Business c/o Prince Michael Hotel 2618 Collins Ave Miami Beach FL 33140

Mailing Address 1170 NW 11th St Miami FL 33136

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business, 3. Mailing Address, 4. FEI Number (65-0102530), 5. Certificate of Status Desired (\$8.75 Additional Fee Required)

6. Name and Address of Current Registered Agent (Judah Burstyn, 1170 NW 11th St, Miami FL 33136), 7. Name and Address of New Registered Agent

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

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, 2001 Fee will be \$550.00 Make Check Payable to Department of State

Table with 2 columns: OFFICERS AND DIRECTORS, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11. Includes entries for Judah Burstyn and other officers with their titles and addresses.

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...

SIGNATURE: [Signature] 4/30/01 305-992-5561