

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L35721

FILED
Apr 06, 2002 8:00 AM
Secretary of State

Entity Name: SOUTH BEACH STYLE, INC.

Current Principal Place of Business:

1020 LINCOLN RD
MIAMI BEACH, F 33139 US

New Principal Place of Business:

1674 MERIDIAN AVENUE
SUITE 100
MIAMI BEACH, F 33139 US

Current Mailing Address:

1020 LINCOLN ROAD
MIAMI BEACH, FL 33139 US

New Mailing Address:

1674 MERIDIAN AVENUE
SUITE 100
MIAMI BEACH, FL 33139 US

FEI Number: 65-0169458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWMAN, DANIEL
1020 LINCOLN ROAD
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

BOWMAN, DANIEL R
1674 MERIDIAN AVENUE
SUITE 100
MIAMI BEACH, FL 33139 US

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: DANIEL BOWMAN

04/06/2002

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: PTD () Delete
Name: BOWMAN, DANIEL,
Address: 1751 WASHINGTON AVE #3E
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: BOWMAN, DANIEL R
Address: 11 ISLAND AVENUE #409
City-St-Zip: MIAMI BEACH, FL 33139 US

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: DANIEL BOWMAN

PTD

04/06/2002

Electronic Signature of Signing Officer or Director

Date