2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jun 06, 2001 8:00 am Secretary of State DOCUMENT # **L68569** STAR ON THE BEACH. INC. 06-06-2001 90006 008 ***550 00 Principal Place of Business Mailing Address 21388 MARINA COVE CIR 21388 MARINA COVE CIR HUU72643 G17 G17 N MIAMI BEACH FL 33180 N MIAMI BEACH FL 33180 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0224062 Not Applicable Country Zip Country Zip \$8,75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DAGAN, EITAN ESQ Street Address (P.O. Box Number is Not Acceptable) 930 WASHINGTON SUITE 205A MIAMI BEACH FL 33139 Zip Code City FL 8. The above named entity submits this statement for the purpose of changing its egistered office or registered agent, or both, in the State of Florida. DATE (NOTE Registered Agent signature required when reinstating) E-gnature, typed or printed name of registered agent and title if applicable. FILE NOW! ! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 20 1 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 Payab e to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. SR2E034 (10/00) ☐ Change Addition ☐ Delete TITLE TITLE ASYAG, MOSHE NAME NAME STREET ADDRESS STREET ADDRESS 21388 MARINA COVE CIR #G17 CITY-ST-ZIP CITY-ST-ZIP N. MIAMI BEACH FL 33180 ☐ Change Addition ☐ Delete TITLE TITLE ASYAG, ZEHAVA NAME HAME STREET ADDRESS STREET ADDRESS 21388 MARINA COVE CIR G17 CITY-ST-ZIP CITY-ST-ZIP N MIAMI BEACH FL 33180 ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete THEF TITLE NAME 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 CITY - ST - ZIE ☐ Change Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for he 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 resignature 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 arequired by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER (R DIRECTOR

changed, or on an attachment with an address, with all other like empower