2002 Uniform Business Report (UBR)

Mar 29, 2002 8:00 am Secretary of State L68569 DOCUMENT # 1. Entity Name STAR ON THE BEACH, INC. 03-29-2002 90193 022 ***150.00 Principal Place of Business Mailing Address 21388 MARINA COVE CIR 21388 MARINA COVE CIR G17 N MIAMI BEACH FL 33180 N MIAMI BEACH FL 33180 US US 2. Principal Place of Business 3. Mailing Address Suite Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0224062 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DAGAN, EITAN ESU 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 registered office or registered agent, or both, in the State of Florida. SIGNATURE 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 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Delete Change ☐ Addition TITLE TITLE ASYAG, MOSHE NAME NAME 21388 MARINA COVE CIR #G17 STREET ADDRESS STREET ADDRESS N. MIAMI BEACH FL 33180 CITY-ST-7IP CITY-ST-ZIP ☐ Addition TITLE ☐ Defete TITLE Channe ASYAG, ZEHAVA NAME NAME 21388 MARINA COVE CIR G17 STREET ADDRESS STREET ADDRESS N MIAMI BEACH FL 33180 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Detete TITLE NAME 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 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 regulated by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

posynce region,

INTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED