2000 UNIFORM BUSINESS REPORT (UBR) **DOCUMENT # L69293** Apr 19, 2000 8:00 am Secretary of State 1. Entity Name SOUTH BEACH INDUSTRIES, INC. 04-19-2000 90078 004 ***150.00 Principal Place of Business Mailing Address PO BOX 331033 2100 PRAIRIE AVE P. O. BOX 331033 MIAMI BEACH FL 33139 MIAMI FL 33233-1033 2. Principal Place of Business /025 ALTC DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number v & State 65-0229502 Not Applicable \$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 CAFARO, JOSEPH G. Street Address (P.O. Box Number is Not Acceptable) 2100 PRAIRIE AVE. MIAMI BEACH FL 33139 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, 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, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Joseph CAFARD +602 Delete TITLE TITLE CAFARO, JOSEPH NAME NAME STREET ADDRESS 2870 PINETREE DR., #F3 STREET ADDRESS Miami BeAch, FC 33139 CITY-ST-ZIP CITY-ST-ZIP MIAMI BCH. FL ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete 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-ZIP ☐ Addition TITLE Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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 required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STANDAMED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-12-00

305903-8512

Daytime Phone #