

# **2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N01000007374

**FILED**  
**Jan 06, 2010**  
**Secretary of State**

**Entity Name:** NORTH BEACH RESTAURANTS & SHOPPES, INC.

**Current Principal Place of Business:**

3326 N.E. 33RD STREET  
FORT LAUDERDALE, FL 33308

**New Principal Place of Business:**

**Current Mailing Address:**

3326 N.E. 33RD STREET  
FORT LAUDERDALE, FL 33308

**New Mailing Address:**

**FEI Number:** 65-1145638

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LAW OFFICES OF LAWRENCE E BLACKE, P.A.  
3326 NE 33RD STREET  
FORT LAUDERDALE, FL 33308 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: BLACKE, LAWRENCE E ATT  
Address: 3326 N.E. 33RD STREET  
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VSD  
Name: VASSALLO, CATHY  
Address: 1733 N.E. 20TH AVE.  
City-St-Zip: FORT LAUDERDALE, FL 33305

I hereby 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CATHY VASSALLO

VSD

01/06/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date