2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 24, 2001 8:00 am Secretary of State DOCUMENT # P00000021809 1. Entity Name **BEACH BANK** 05-24-2001 90491 003 ***150.00 Mailing Address Principal Place of Business 555 ARTHUR GODFREY ROAD 555 ARTHUR GODFREY ROAD MIAMI BEACH FL MIAMI BEACH FL 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0988700 Not Applicable Zin Country Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 33140 33140 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Street Address (P.O. Box Number is Not Acceptable) 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. (NOT Registered Agent signature required when reinstating) FILE NOW! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 20 11 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. П Added to Fees Make Check Payat le to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Change Addition TITLE ☐ Delete TITLE GEORGE H SCHOLL JR BERKOWITZ, RICHARD A NAME NAME 334 ATLANTIC ISLE 19910 NE 19THCT STREET ADDRESS STREET ADDRESS 33160 SUNNY ISLES BEACH, FL N MIAMI BEACH FL 33179 CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE FAY, MICHAEL T NAME NAME JAMES G SCHWADE V 4900 SW 74 TERR STREET ADDRESS STREET ADDRESS 10 EDGWATER DR APT 15A MIAMI FL 33143_ CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33133 ☐ Change ☐ Addition Delete TITLE TITLE D GOLDSTEIN, BURTON B NAME NAME STEPHEN N ZACK 9930 COLLINS AVE, APT 9 STREET ADDRESS STREET ADDRESS 11 EAST DI LIDO DR **BAL HARBOR FL 33154** CITY-ST-7IP CITY-ST-ZIP MIAMI BEACH FL 33139 D Change ☐ Addition ☐ Delete TITLE HIRT, FRED D NAME JACK LEVINE 220 W SAN MARINO DR STREET ADDRESS STREET ADDRESS MIAMI BEACH FL 33139 4390 PINETREE DR CITY-ST-7IP CITY-ST-ZIP MIAMI BEACH FL 33140 ☐ Addition Change ☐ Delete TITLE KOSNITSKY, MICHAEL NAME 450 W DI LIDO DR SARAH ZIMMERMAN STREET ADDRESS STREET ADDRESS MIAMI BEACH FL 33139 13635 DEERING BAY DR 253 CITY-ST-7IP CITY-ST-ZIP CORAL GABLES FL 33158 Change ☐ Addition ☐ Delete TITLE ROSENBERG, SCOTT F NAME 1020 NE 202 TERR STREET ADDRESS STREET ADDRESS

CITY-ST-ZIP

13. I hereby certify that the informat of the corporation or the rece changed, or on an attachme

tion supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information demental report is true and accurate and that r y signature shall have the same legal effect as if made under oath; that I am an officer or director for trustee empowered to execute this report is required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if with an address, with all otherwise empowered.

5/15/01 SYED F ZAFAR 305 695 7363

SIGNATURE:

CITY-ST-ZIP

MIAMI FL 33179

KE OF SIGNING OFFICER -- B DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)