FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 09, 2002 8:00 am Secretary of State P00000021809 DOCUMENT # 1. Entity Name **BEACH BANK** 05-09-2002 90004 023 ***150.00 Principal Place of Business Mailing Address 555 ARTHUR GODFREY ROAD 555 ARTHUR GODFREY ROAD MIAMI BEACH FL MIAMI BEACH FL 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0988700 Not Applicable Country Country 33140 33140 \$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 Street Address (P.O. Box Number is Not Acceptable) City Zip Code FI 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) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITI F ☐ Delete TITLE ☐ Change CR2E034 (9/01 ☐ Addition BERKOWITZ, RICHARD A ISAAC KODSI NAME NAME STREET ADDRESS 19910 NE 19THCT 200 SOUTH ISLAND DR STREET ADDRESS CITY-ST-ZIE N MIAMI BEACH FL 33179 CITY-ST-ZIP GOLDEN BEACH FL 33160 TITI F ☐ Delete TITLE D/O Change ☐ Addition NAME FAY, MICHAEL T NAME THOMAS W MCCARTER STREET ADDRESS 4900 SW 74 TERR STREET ADDRESS 2925 SEMINOLE STREET CITY-ST-ZIP MIAMI FL 33143 CITY-ST-ZIP MIAMI FL 33133 TITLE Delete TITLE ☐ Change ☐ Addition NAME GOLDSTEIN, BURTON B NAME SYED: F ZAFAR STREET ADDRESS 9930 COLLINS AVE, APT 9 STREET ADDRESS 9705 SW 95TH AVE CITY-ST-ZIP BAL HARBOR FL 33154 CITY-ST-ZIP MIAMI FL 33176 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME HIRT, FRED D NAME STREET ADDRESS 220 W SAN MARINO DR STREET ADDRESS CITY-ST-7IP MIAMI BEACH FL 33139 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME KOSNITSKY, MICHAEL NAME STREET ADDRESS 450 W DI LIDO DR STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FL 33139

MIAMI FL 33179 CITY-ST-ZIP polied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information all 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 ustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if address, with all other like empowered. hereby certify that the information su indicated on this report or supplement of the corporation or the receiver or to

CITY-ST-ZIP

STREET ADDRESS

TITLE

NAME

☐ Delete

SIGNATURE:

ROSENBERG, SCOTT F

1020 NE 202 TERR

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SYED ZAFAR 1'31'2002 (305) 695 7363 YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

☐ Change

☐ Addition