2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jul 09, 2004 8:00 am Secretary of State 07-09-2004 90008 048 ***550.00

DOCUMENT # P0000021809 1. Entity Name BEACH BANK				07-09-2004 90008 048 ***550.00
Principal Place of Business 555 ARTHUR GODFREY ROAD MIAMI, FL 33140		Mailing Address 555 ARTHUR GODFREY ROAD MIAMI, FL 33140		54061053
2. Principal Place of Business		3. Mailing Address		
Suite, Apt. #, etc.		Suite, Apt. #, etc.		07022004 Chg-P - CR2E034.(10/03)
City & State		City & State		4. FEI Number Applied For 65-0988700 Not Applicable
Zip	Country	Zip -	Country	5. Certificate of Status Desired S8.75 Additional Fee Required
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent
		•	Name	
			Street Ad	dress (P.O. Box Number is Not Acceptable)
			City	FL Zip Code
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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature. Typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE				
FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5:00 May Be Due by September 8, 2004 Trust Fund Contribution. Added to Fees				
10.	OFFICERS AND D	DIRECTORS	· 11.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
TITLE NAME STREET ADDRESS	D BERKOWITZ, RICHARD A 19910 NE 19THCT	Delete	ITITLE NAME STREET ADDRESS	☐ Change ☐ Addition
CITY-ST-ZIP	N MIAMI BEACH, FL 33179		CITY-ST-ZIP	
TITLE * " NAME STREET ADDRESS CITY-ST-ZIP	FAY, MICHAEL T 4900 SW 74 TERR MIAMI, FL 33143	□ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TIFLE NAME STREET ADDRESS CITY-ST-ZIP	O ZAFAR, SYED F 9705 SW 95TH AVE MIAMI, FL 33176	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change . ☐ Addition ¹
TITLE NAME STREET ADDRESS. CITY-ST-ZIP	D HIRT, FRED D .220.W SAN MARINO DR MIAMI BEACH, FL 33139	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	. Change Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KOSNITSKY, MICHAEL 450 W DI LIDO DR MIAMI BEACH, FL 33139	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TIFLE NAME STREET ADDRESS CITY: ST-ZIP	O MUELLER, HANS C 255 PALM AVE MIAMI BEACH, FL 33139	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.