2003 FOR PROFIT CORPORATION

FILED Aug 25, 2003 8:00 am 3 Secretary of State UNIFORM BUSINESS REPORT (UBR P00000021809 DOCUMENT # 08-25-2003 90110 010 ***550.00 1. Entity Name **BEACH BANK** Principal Place of Business Mailing Address 555 ARTHUR GODFREY ROAD 555 ARTHUR GODFREY ROAD MIAMI FL 33140 MIAMI FL 33140 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc TO CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 65-0988700 Not Applicable Zip Country Country Zip \$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 8. The above named entity submits this statement for the purpose of changing its registered affice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. **SIGNATURE** DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 \$5.00 May Be 9. Election Campaign Financing After September 10, 2003 Fee will be \$750.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 X Addition TITI F Delete TITLE Change BERKOWITZ, RICHARD A SYED F ZAFAR NAME NAME 19910 NE 19THCT STREET ADDRESS STREET ADDRESS 9705 SW 95TH AVE N MIAMI BEACH FL 33179 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33176 X Addition TITLE ☐ Change TITLE ☐ Delete NAME FAY, MICHAEL T NAME HANS C MUELLER STREET ADDRESS 4900 SW 74 TERR STREET ADDRESS 255 PALM AVE CITY-ST-ZIP CITY-ST-7IP **MIAMI FL 33143** MIAMI BEACH FL .33139 Delete THE Change --- Addition NAME NAME GOLDSTEIN, BURTON B 9930 COLLINS AVE, APT 9 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BAL HARBOR FL 33154** CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME HIRT, FRED D STREET ADDRESS 220 W SAN MARINO DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33139 TITLE ☐ Delete TITLE Change ☐ Addition NAME KOSNITSKY, MICHAEL NAME STREET ADDRESS 450 W DI LIDO DR STREET ADDRESS

blied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information eport 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 tee empowered to execute this poort as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information sup indicated on this report or supplement of the corporation or the receiver or t changed, or on an attachment with

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

MIAMI BEACH FL 33139

ROSENBERG, SCOTT F

1020 NE 202 TERR

MIAMI FL 33179

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

X elete

☐ Change

☐ Addition