FILED

Daytime Phone #

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Jul 12, 2001 8:00 am Secretary of State DOCUMENT # P00000052110 1. Entity Name 07-12-2001 90001 009 ***150.00 BEACHSIDE, INC. Principal Place of Business Mailing Address 3045 N FEDERAL HWY SUITE 60 3045 N FEDERAL HWY SUITE 60 innac FT LAUDERDALE FL 33306 FT LAUDERDALE FL 33306 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 65-101662 Not Applicable Zin Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent بالماريان بجحوبيسود يجمعوني HOFFMAN, DIANE Street Address (P.O. Box Number is Not Acceptable) 3045 N FEDERAL HWY SUITE 60 FT LAUDERDALE FL 33306 City 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. SIGNATURE 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 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After September 12, 2001 Fee will be \$750.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change ☐ Addition CR2E034 (5/01 TITLE ☐ Delete TITLE HOFFMAN, DIANE NAME NAME 3045 N FEDERAL HWY SUITE 60 STREET ADDRESS STREET ADDRESS CiTY-ST-7IP FT LAUDERDALE FL 33306 CITY-ST-7IP ☐ Addition ☐ Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ■ Addition NAME NAME ... STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(I), Florida Statutes. I further certify that the information 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered

Attachment # P000000 52110 AW16642

· Beachside, Inc.

3045 N. Federal Highway, Suite 60-D, Fort Bauderdale, Florida 33306

(954) 567-1522

July 9, 2001

Division of Corporations Uniform Business Report Filings P.O. Box 1500 Tallahassee, FL 32302-1500

Ladies and Gentlemen:

Today, I received the 2001 Uniform Business Report form that is enclosed. In reviewing the document, I noticed that a \$550 fee is being charged. When I called for an explanation of the fee, I was told that this is a second notice—that I should have received one in January—which I did NOT!

As this is the first time I am filing this report (the company is only one year old), I am unfamiliar with these reports. I did not, however, receive the original one that was sent. In looking over the form, I see that the address printed on the form lists Suite 60 – it should be Suite 60-D. I don't know if that made a difference, but I did not receive the form.

I am enclosing the corrected form and my check for the original filing fee of \$150. If that is not acceptable, please return my check and I will not renew the corporation.

If you have any questions, please call me at the above phone number.

Sincerely yours,

Diane Hoffman

Broker