2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Jun 06, 2001 8:00 am DOCUMENT # P0000061521 **Secretary of State** 1. Entity Name 05-12-2001 90053 007 ***150.00 HOLLYWOOD BEACH GATE RESORT, INC. Principal Place of Business Mailing Address C/O MICHAEL J. MOSKOWITZ C/O MICHAEL J. MOSKOWITZ 2435 HOLLYWOOD BLVD., STE. 203 2435 HOLLYWOOD BLVD., STE. 203 HOLLYWOOD FL 33020-6629 HOLLYWOOD FL 33020-6829 3. Mailing Address 2. Principal Place of Business 2525 N. State Rd. 2525 N. State Fd. 7 DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Suite 205 Suite 205 Applied For 4. FEI Number City & State City & State Not Applicable 65-1064329 Hollywood Hollywood. \$8.75 Additional Country Country 5. Certificate of Status Desired Fee Required 33021<u>-</u>1362 33021 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent -Gyorgy c/o Michael J. Moskowitz KATZ, GYORGY Street Address (P.O. Box Number is Not Acceptable) 2525 N. State Rd. / - No. 205 C/O MICHAEL J. MOSKOWITZ 2435 HOLLYWOOD BLVD., STE. 203 HOLLYWOOD FL 33020-6629 Hollywood 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 (NOTE: F :gistered Agent signalure required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. CR2E034 (10/00) Change Addition ☐ Delete TITLE TITLE NAME KATZ, GYORGY NAME 2525 N. State Rd. 7 - Ste. 205 STREET ADDRESS STREET ADDRESS 2435 HOLLYWOOD BLVD., STE. 203 CITY-ST-ZIP Hollywood, FL 33021-1362 CITY-ST-ZIP HOLLYWOOD FL 33020-6629 ☐ Change Addition Delete TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP ☐ Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. I hereby certify that the information 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 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 eath; 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

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