2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE;

DOCUMENT # P0000071520 1. Entity Name OLIVER SOUTH BEACH, INC.					FILED 02 APR -9 PM 1:53			
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 65-1033335		lied For Applicable	
Zip Country		Zip	Country			8.75 Addit ee Required		
	6. Name and Address of Current Re	egistered Agent		7.	Name and Address of New Registered Ag	ent		
			Name	Name				
BERK, ARTHUR J 848 BRICKELL AVENUE #200			Street A	et Address (P.O. Box Number is Not Acceptable)				
MIAMI FL	33131		_			T		
		City			<u>FL</u>	Zip Code		
8. The above	named entity submits this statement for t	he purpose of changing its	egistered office of	or registered a	gent, or both, in the State of Florida.			
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SIGNATURE	Signature, typed or printed name of registered agent and	d title it applicable. (NOTE	Registered Agent signa	ture required when	reinstating) DATE			
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)		FILE NOW!!! FEE IS \$150.00 After May 1, 2002 Fee will be \$550.00 Make Check Payable to Department of St		550.00				
11.	OFFICERS AND D	IRECTORS	12.	A	DDITIONS/CHANGES TO OFFICERS AND D	DIRECTORS		
TITLE NAME	PAS HEYAT, BOB B 848 BRICKELL AVENUE #200 MIAMI FL 33131	□ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VST FAYAZI, ALI 848 BRICKELL AVENUE #200 MIAMI FL 33131	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST_ZIP	je je	8000053153 	□ Change } 7 8 - 0770⁄	☐ Addition	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			Change	☐ Addition	
13. I hereby indicated of the co-	certify that the information supplied with t d on this report or supplemental report is t orporation or the receiver or trustee empo- d, or on an attachment with an address, w	this filing does not qualify for true and accurate and that n wered to execute this report ith all other like empowered.	the exemption st ny signature shall as required by Cl	ated in Section have the same hapter 607, Flo	n 119.07(3)(i), Florida Statutes. I further certi e legal effect as if made under oath; that I ar orida Statutes; and that my name appears in	fy that the in m an officer Block 11 or	formation or director Block 12 if	