FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

FILED Apr 11, 2002 8:00 am Secretary of State 02-18-2002 90128 005 ***150.00

1. Entity Naπ		00478.	27 V	02 10 2	302 30120 003	130.00	
CON	HUOS HUUNTT	BEACH REA	ALTY, INC				
DO NOT WRITE IN THIS SPACE				- 23023			
2. Principal Place of Business 100 SOUTH POINTE DRIVE 100 SOU		3. Mailing Address 100 South Poi Ni	SOUTH POINTE DRIVE				
Suite, Apt. #, etc.		Suite, Apt. #, etc.		DO NOT WRITE IN THIS SPACE			
		City & State HI AMI BEACH, FL		4. FEL Number 02-056 90	11	Applied For Not Applicable	
zip 33139	Country	^次 33133	Country	5. Certificate of Status Desire		75 Additional Required	
7. Name and Address of Current Registered Agent Name BRAN TAGUE							
Stroet Address (P.O. Box Number is Not Acceptable) IN THIS SPACE Stroet Address (P.O. Box Number is Not Acceptable) O C P. C. D.							
			QOLS City High	BriscayNE BLU HMI		OOO	
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 4 applicable (NOTE: Registered Agent signature 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) January 1 May 1 Fee is \$150.00 After May 1 (Fee is \$550.00 Amended UBR is \$61:25) Make Check Payable to Department of State				10. Election Campaig Trust Fund Contrib	· ~	\$5.00 May Be Added to Fees	
11.	OFFICERS AND I	Appropriate the second			THE TANKS	PONTAGE - 12 - 12 - 12 - 12 - 12 - 12 - 12 - 1	
NAME - STREET ADDRESS CITY-ST-ZIP	DIRECTOR EICHNER, BRUCE 222 COLUMBIA HEI BRODKLYN - N.Y 11.	GHTS 201	NAME STREET ADDRESS CITY-ST-2IP			4 (12/0	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR THEINRICH VON HA	NAU ND DRÎVE	TITLE NAME STREET ADDRESS			CR2E0	
TITLE NAME STREET ADDRESS	DIRECTOR APHROI STEINER APHROI 1602 HICANOPY A	SITE	CITY ST-ZIP TITLE NAME STREET ADDRESS	DO NO	T WRITE		
CITY-ST-ZIP TITLE NAME	HIAMI, FI 3313	3	TITLE NAME	The state of the s	SPACE	7	
STREET ADDRESS CITY-ST-ZIP			STREET ADDRESS CITY-ST-ZIP				
TITLE NAME STREET ADDRESS CITY-ST-ZIP			TITLE NAME STREET ADDRESS CITY-ST-ZIP.				
TITLE NAME STREET ADDRESS CITY-SI-ZIP			TITLE NAME STREET ADDRESS. CITY-SI-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 Glock 11 or on an attachment with an address, with all other like empowered.							

SIGNATURE: SIGNATURE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/27/2002