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2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Apr 11, 2003 8:00 am Secretary of State P02000011917 **DOCUMENT #** 04-11-2003 90119 047 ***150.00 1. Entity Name BEACON HOUSING CORPORATION Principal Place of Business Mailing Address 20191 E. COUNTRY CLUB DRIVE 20191 E. COUNTRY CLUB DRIVE APT. 2501 APT. 2501 AVENTURA FL 33180 AVENTURA FL 33180 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. X CHECK HERE IF MAKING CHANGES City & State City & State Applied For 43 - 194 9719 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 DICHTER, PAUL D Street Address (P.O. Box Number is Not Acceptable) 20191 E. COUNTRY CLUB DRIVE APT 2501 **AVENTURA FL 33180** 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE Change Addition DICHTER, PAUL D NAME NAME 20191 E. COUNTRY CLUB DRIVE, APT. 2501 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST4ZIP **AVENTURA FL 33180** TITLE CF0 ☐ Delete TITLE x Change ☐ Addition NAME POORE, MARK H CPA NAME 2139 N. BEACHWOOD DRIVE STREET ADDRESS 6201 SUNSET BLVD., ST. 26 STREET ADDRESS CITY-ST-7IF CITY-ST-7IP LOS ANGELES CA 90028 LOS ANGELES CA 20068-3403 ے ہے Delete ہے۔ ☐ Addition TITLE ☐ Change 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-ZIF TITLE TITLE □ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP