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**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # **P02000122153**

1. Entity Name

BEACH CLUB U.S. GENERAL PARTNER, INC.

FILED

03 JUN 30 AM 9:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA04/25/03 90250 044 158.25
CHECK HERE IF MAKING CHANGES

Principal Place of Business C/O DARYL CRAMER & ASSOCIATES, P.A. 3801 PGA BOULEVARD, SUITE 508 PALM BEACH GARDENS FL 33410-2758	Mailing Address C/O DARYL CRAMER & ASSOCIATES, P.A. 3801 PGA BOULEVARD, SUITE 508 PALM BEACH GARDENS FL 33410-2758
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2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.		4. FEI Number 05-1660935	Applied For <input type="checkbox"/> Not Applicable
City & State		City & State		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
Zip	Country	Zip	Country		

6. Name and Address of Current Registered Agent DARYL CRAMER & ASSOCIATES, P.A. C/O DARYL CRAMER & ASSOCIATES, P.A. 3801 PGA BOULEVARD, SUITE 508 PALM BEACH GARDENS FL 33410-2758	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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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 is applicable.

(NOTE: Registered Agent signature required when re-registering)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003, Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D LUCCHESI, FABRIZIO 105 W BEAVER DR. STE. 9&10 RICHMOND HILLS ONTARIO, CANADA L4B 1C6 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D MYERS, WILLIAM P 105 W BEAVER DR. STE. 9&10 RICHMOND HILLS ONTARIO, CANADA L4B 1C6 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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.

SIGNATURE:

, Fabrizio Lucchese

4-08-04

905-882-1212

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

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**DARYL CRAMER
& ASSOCIATES, P.A.**
Attorneys At Law

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www.cramerlaw.com

July 2, 2003

Florida Department of State
Division of Corporations
Registration Section
409 East Gaines Street
Tallahassee, FL 32399

VIA FACSIMILE 850-245-6017

Attn: Tyrone

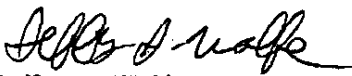
**Re: Beach Club U.S. General Partner, Inc.
Document No. P02000122153
EIN: 06-1660935**

Dear Tyrone:

This letter is in response to the 2003 Uniform Business Report we just received requesting a fee of \$550.00. As we discussed, we originally filed the report through our letter dated April 24, 2003 (a copy of which is attached hereto). On May 2, 2003, we received a letter from you acknowledging receipt of the report and a check in the amount of \$158.75, and requesting the employer identification number of the above-described entity. In response to your letter, we resubmitted the report (which included the employer identification number) through our letter dated May 28, 2003 (a copy of which is attached hereto).

After you have had a chance to review this letter, along with the attachments and your records, please call me. The report should be filed immediately and any late fee should be waived. You are still in possession of our check, so no further amount should be due.

Very truly yours,


Jeffrey J. Wolfe

Enclosures

cc: Mr. Fabrizio Lucchese