2004 FOR PROFIT CORPORATION

Apr 14, 2004 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P03000000170 1. Entity Name 04-14-2004 90013 049 ***150 00 BEACH COAST PROPERTIES, INC. Principal Place of Business Mailing Address 1007 NORTH FEDERAL HIGHWAY G-3 1007 NORTH FEDERAL HIGHWAY G-3 FORT LAUDERDALE, FL 33304 FORT LAUDERDALE, FL 33304 2. Principal Place of Business 3. Mailing Address 007 N Federa 007 N Suite, Apt. #, etc. Suite, Apt. #, etc. 03262004 CR2E034 (10/03) **5**-304 City & State City & State 4. FEI Number Applied For 117012 Fort La Fort Lauderdale 65-Not Applicable Zip Zip \$8.75 Additional 5. Certificate of Status Desired П 33304 33304 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SHERMAN, STUART Street Address (P.O. Box Number is Not Acceptable) 1007 NORTH FEDERAL HIGHWAY G-3 FORT LAUDERDALE, FL 33304 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550,00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ☐ Delete PD ☐ Addition TITLE TITLE NAME SHERMAN, STUART NAME 1007 North Federal Highway 304 1007 NORTH FEDERAL HIGHWAY G-3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33304 CITY-ST-ZIP VD. TITLE Addition TITLE ☐ Delete LOREN, MARK 1007 North Federal Highway NAME NAME 304 1007 NORTH FEDERAL HIGHWAY G-3 STREET ADDRESS STREET ADDRESS FORT LAUDERDALE, FL 33304 CITY-ST-ZIP CITY-ST-ZIP **C** Change STD ☐ Delete TITLE TITLE Addition SHERMAN, ELLEN NAME NAME 1007 North Federal Highway 304 1007 NORTH FEDERAL HIGHWAY G-3 STREET ADDRESS STREET ADDRESS FORT LAUDERDALE, FL 33304 CITY-ST-ZP CITY-ST-ZIP TITLE Addition TITLE ☐ Delete LOREN, NORMA NAME NAME 1007 North Federal Highway 304 1007 NORTH FEDERAL HIGHWAY G-3 STREET ADDRESS STREET ADDRESS FORT LAUDERDALE, FL 33304 CITY-ST-7IP CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP

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 60 address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIG

FILED

Date