2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Secretary of State 02-22-2005 90016 027 ***150.00 DOCUMENT # P03000014041 BRADLEY E. ARNOWITZ, P.A. 5. 1. 1. 1. 14 5 . Principal Place of Business Mailing Address 1355 ALTON ROAD 1355 ALTON ROAD. **RELMAX BEACH PROERTIES RELMAX BEACH PROERTIES** MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 3. Mailing Address 1355 ALTON ROAD 2. Principal Place of Business 1355 ALTON ROAD Suite, Apt. #, etc. Suite, Apt. #, etc. RE/MAX BEACH PROPERTIES 02042005 Cha-P CR2E034 (10/03) RE/MAX BEACH PROPERTIES City & State City & State 4. FEI Number Applied For MIAMI BEACH FL MIAMI BEACH FL 56-2319395 Not Applicable Zip 33139 Country Country \$8.75 Additional 5. Certificate of Status Desired US Fee Required 33139 7. Name and Address of New Registered Agent GOLDEN, RICHARD A Street Address (P.O. Box Number is Not Acceptable) 12000 BISCAYNE BLVD., SUITE 500 NORTH MIAMI, FL 33181 Zip Code City 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. DATE Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Delete ☐ Change ■ Addition **PSTD** TITLE PSŤD TITLE ARNOWITZ, BRADLEY E ARNONITZ, BRADLEY E NAME 1355 ALTON ROAD STREET ADDRESS STREET ADDRESS 1355 ALTON RD MIAMI BEACH, FL 33139 CITY-ST-ZIP MIAMI BEACH, FL 33139 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE Delete TITLE NAME -STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Addition Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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.

MR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 22, 2005 8:00 am

Daytime Phone #

Dale