2004 FOR PROFIT CORPOR LIGN ANNUAL REPORT

SIGNATURE:

IGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED **DOCUMENT # P03000018013** 04 OCT 15 AM 8: 08 1. Entity Name THE BEACH CLUB #1010, CORP. SECRETARY OF STATE TALLAHASSEE, FLORIDA Mailing Address Principal Place of Business 17600 COLLINS AVE 17600 COLLINS AVE SUNNY ISLES BEACH, FL 33160 SUNNY ISLES BEACH, FL 33160 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 04022004 Chg-P CR2E034 (10/03) Applied For 4. FEI Numbe City & State City & State 510448636 Not Applicable Country Country \$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 EXECUTIVE PLANNING, LLC. Street Address (P.O. Box Number is Not Acceptable) 17600 COLLINS AVE SUNNY ISLES BEACH, FL 33160 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 ag ... 04/04/04 SIGNATURE 🔏 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. ... Added to Fees OFFICERS AND DIRECTORS - ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN: 1.1. 10. 11. TITLE Delete TITLE ☐ Change VILAR, CONSUELO NAME NAME 17600 COLLINS AVE STREET ADDRESS STREET ADDRESS SUNNY ISLES BEACH, FL 33160 CITY-ST-ZIP CITY-ST-7IP D/T Delete TITLE ☐ Change Addition SELTZER, MARIO NAME NAME 17600 COLLINS AVE STREET ADDRESS STREET ADDRESS CITY - 57 - 712 CITY-ST-ZIP SUNNY ISLES BEACH, FL 33160 ■ Addition Delete TITLE Change TITLE NAME -NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CMY-ST-ZIP ☐ Change ☐ Addition Delete TIDE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CHY-SI-ZIP ☐ Additio ☐ Delete TITLE TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption slated 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 eath; 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.

4/7/2004-90004-042-\$150.00-\$150.00

2012

Miami, Fl

Secretary of State Division of Corporation

RE: The Beach Club 1010, Corp

FEI Number: 510448636

Attn: Reinstatement Section

As per your request I'm sending a copy of the check and the profit corporation, I have sent it on time 04/02/04. Please update the status of this Corporation on –line, and I would like you not to charge me any kind of late Fees, due that I sent everything on time.

Thank you,

Sincerely,

Consuelo Vilar

DPS

The Beach Club 1010, Corp