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2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 09, 2004 8:00 am **Secretary of State DOCUMENT # P03000044424** 03-09-2004 90033 017 ***150.00 1. Entity Name BEACH TITLE & CLOSINGS, INC. Principal Place of Business **Mailing Address** 44010404 1820 NE 163RD STREET STE #100 1820 NE 163RD STREET STE #100 NORTH MIAMI BEACH, FL 33162 NORTH MIAMI BEACH, FL 33162 2. Principal Place of Business # 300 3. Mailing Address 820 N.E. 163 Street Suite, Apt. #, etc. 03042004 CR2E034 (10/03) 300 Chg-P Ste Applied For City & State Miami Beach FL Jorth Not Applicable Country \$8.75 Additional USA 33162 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent STEIN, ERIC P ESQ Street Address (P.O. Box Number is Not Acceptable) 1820 NE 163RD STREET STE #100 NORTH MIAMI BEACH, FL 33162 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 regist (NOTE: Registered Agent signature required when reinstating) Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TTRE PSD TITLE Change Addition Delete STEIN, ERIC P NAME NAME 1820 NE 163RD STREET STE #100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NORTH MIAMI BEACH, FL 33162 CITY-ST-ZIP ☐ Detete TITLE TITLE Change **Addition** BONNIE MADOW NAME NAME 1820 N.E. 163 Street, Ste. 300 STREET ADDRESS STREET ADDRESS North Miami Beach, FL 33162 CITY-ST-782 CITY-ST-ZIP TITLE Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIRE Delete TITLE Chance ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-78 CITY-ST-7IP TIRE Defete MLE. ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME: NAME STREET ADDRESS STREET ADORESS CITY-ST-7/P 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 ergoovered. SIGNATURE: SIGNATURE AND TYPED OR PI