2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 19, 2008 08:00 AM DOCUMENT # P03000076928 Secretary of State 1. Entity Name CRYSTAL BEACH, INC. Principal Place of Business Mailing Address 5000 AVENUE OF THE STARS 5000 AVENUE OF THE STARS KISSIMMEE FL 34746 KISSIMMEE FL 34746 2. Principal Place of Business - No P.C. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) Applied For City & State City & State 4. FEI Number 20-0238413 Not Applicable Zıp Country Zφ Country \$8.75 Additional \Box 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MEYERS, HILLEL Street Address (P.O. Box Number is Not Acceptable) 5000 AVENUE OF THE STARS KISSIMMEE FL 34746 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 redistered agent. . . SIGNATURE Signature, typed or printed learne of registered agent and tile. I suplicable. DATE (RCTE: Registrated Agent's another required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution . Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PSD** HILE De ete TITLE Change Addition NAME MEYERS, HILLEL A NAME U000000831731 STREET ADDRESS 4875 PINETREE DRIVE STREET ADDRESS 02/27/08-80031-001 150.00 CITY-ST-7IP MIAMI BEACH FL 33140 CITY-ST-ZIP Change TITLE Delete TITLE ☐ Addition NAME SINCLAIR, CYNTHIA NAME STREET ADDRESS 5000 AVENUE OF THE STARS STREET ADDRESS DHY-ST-ZIP KISSIMMEE FL 34746 CITY-ST-ZIP TITLE De.ete TITLE Change Addition MAME SHEPPARD, JENNIFER NAME STREET ADDRESS STREET ADDRESS 4875 PINETREE DR CITY-ST-ZIP CITY-ST-ZIP KISSIMMEE FL 34746 TITLE Delete TITLE ☐ Change Addition FINNOCCHIARO, VICTORIA MAIN NAME STREET ADDRESS 5000 AVENUE OF THE STARS STREET ADDRESS KISSIMMEE FL 34746 CITY-ST-ZIP CITY-ST-7/P TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CHY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-Z(P

SIGNATURE: HILLEL MEYERS. PRES Hillel Meyers Pres Allel Meyers Pres Allel Meyers Pres An-197-7886

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, 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