2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P9200007461 May 01, 2000 8:00 am Secretary of State BEACHWALK DEVELOPMENT CORPORATION 05-01-2000 90381 002 ***150.00 Principal Place of Business Mailing Address 404 WASHINGTON AVE 404 WASHINGTON AVE STE 120 STE 120 MIAMI BEACH FL 33139-6651 MIAMI BEACH FL 33139 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0373174 Not Applicable \$8:75 Additional Country_ Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HART, BRIAN A Street Address (P.O. Box Number is Not Acceptable) THOMSON, MURARO, RAZOOK & HART, P.A. ONE SE 3RD AVE- 17TH FLR **MIAMI FL 33131** 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. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. PD Change ☐ Addition TITLE Delete TITLE KRAMER, THOMAS NAME NAME STREET ADDRESS STREET ADDRESS 404 WASHINGTON AVE- #120 CITY-ST-ZIP MIAMI BEACH FL 33139 CITY-ST-7IP Change Addition ☐ Delete TITLE TITLE President, Director NEE. M NAME NAME 404 WASHINGTON AVE- #120 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP-CITY-ST-ZIP MIAMI BEACH FL-33139-Change ☐ Addition ☐ Delete TITLE TITLE Vice President, Secretary COLONNESE, CATHERINE F NAME NAME 404 WASHINGTON AVE- #120 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33139 ☐ Change Addition TITLE ☐ Delete TITLE Vice President NAME Michael A. Bernstein STREET ADDRESS STREET ADDRESS 404 Washington Avenue Suite 120 CITY-ST-ZIP CITY-ST-ZIP Miami Beach, Florida 33139 ☐ Change ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition Delete TITLE NAME NAME

13. I hereby certify that the information supplied with this filling 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 11 or Block 12 if changed, or on an attachment with an address, with all other life empowered.

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: DERNSTEIN 4-20 00 305 532.2519

CHZE034 (9/99)