FILED

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Jul 25, 2001 8:00 am **DOCUMENT #** P92000008899 **Secretary of State** 1. Entity Name BEACH MART, INC. 07-25-2001 90011 036 ***150.00 Principal Place of Business Mailing Address 1511 RIDGE TOP WAY 1511 RIDGE TOP WAY **CLEARWATER FL 34625** CLEARWATER FL 34625 2. Principal Place of Business 3. Mailing Address 5297 Gulf Blvd <u> 7861 Bayou Club Blvd.</u> Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE St. Petersburg, FL City & State Applied For 4. FEI Number Largo, FL 59-3157494 Not Applicable Zip 33777 Country Zip 33706 \$8.75 Additional 5. Certificate of Status Desired USA USA Fee Required -- 6.- Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Luper, Zvi Luper. ZVI Street Address (P.O. Box Number is Not Acceptable) 1511 RIDGE TOP WAY 7861 Bayou Club Blvd. **CLEARWATER FL 34625** CityLargo, ^{Zip}3^C3^c/77 .6. 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. 7-12-2001 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 12, 2001 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TIT1 F ☐ Addition ☐ Delete TITLE DP Change LUPER, ZVI NAME NAME Luper, Zvi 1511 RIDGE TOP WAY STREET ADDRESS STREET ADDRESS 7861 Bayou Club Blvd. CITY-ST-ZIP CLEARWATER FL CITY-ST-ZIP Largo, FL 33777 TITLE TITI F Change ☐ Addition ☐ Delete NAME NAME Luper, Hanan Luper, Hanan STREET ADDRESS STREET ADDRESS 1511 RIDGE TOP WAY 7278 Sawgrass Point Dr. CITY-ST-ZIP CITY-ST-ZIP CLERWATER FL Pinellas Park, FL | 33782 TITLE TITLE ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

BEACH MART, INC.

7861 BAYOU CLUB BLVD. LARGO, FL 33777 (727) 360-0776 173515

July 12, 2001

Division of Corporations Uniform Business Report Filings PO Box 1500 Tallahassee, FL 32302-1500

Re: 2001 Uniform Business Report Document# P92000008899 FEI# 59-3157494

Dear Sir or Madam:

Please find enclosed our completed 2001 Uniform Business Report and our check for \$150.00 in payment of the annual report fees of \$61.25 and the annual supplemental corporate fee of \$88.75. We have not paid the late charge fee of \$400.00, per the instructions from your office given to us by Stacy in our telephone conversation dated Thursday, July 12, 2001.

We request an abatement of the late fee due to unusual circumstances. We moved our office during the latter of the year 2000 and left forwarding instructions with the post office there. Due to the move and the chaos of settling in, we overlooked not receiving the 2001 UBR form. Our accountant thought we had filed the form and we thought the accountant had filed the form with all the other year-end tax work. Until we received this second notice, we were unaware of the form not being filed before the May1 deadline.

Thank you for your consideration in resolving this question. If you have further questions, which may help you come to your decision, please feel fee to call our accountant, Marjorie Afyouni at (850) 668-5091.

Sincerely,

Zvi Steve Luper President