2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # **P93000037105** May 19, 2000 8:00 am 1. Entity Name Secretary of State THE SOUTH BEACH DESIGN GROUP, INC. 05-19-2000 90028 049 ***150.00 Mailing Address Principal Place of Business 701 LINCOLN ROAD 701 LINCOLN RD STE 105 STE 105 MIAMI BEACH FL 33139-2879 MIAMI BEACH FL 33139 101415 US 2. Principal Place of Business 3. Mailing Address 250 Australian Avenue DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 1550 Clearlake Centre Applied For City & State 4. FEI Number City & State 65-0420719 West Palm Beach, Florida Not Applicable Country \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired Fee Required 33401 USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Schneider, John C. Street Address (P.O. Box Number is Not Acceptable) 250 Australian Avenue SCHNEIDER, JOHN C 505 S. FLAGLER DR. #1001 1550 Clearlake Centre W. PALM BCH. FL 33401 West Palm Beach 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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. ☐ Change Addition TITLE DVP X Delete TITLE NAME NAME LIVINGSTONE, BARRIE H STREET ADDRESS STREET ADDRESS 701 LINCOLN RD. SUITE 104 CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33139 ☐ Addition (X) Change Delete TITLE NAME RAESSLER, R. C NAME STREET ADDRESS 701 Lincoln Road, Suite 105 STREET ADDRESS 701 LINCOLN RD. SUITE 104 CITY-ST-ZIP CITY-ST-ZIP MIAMI-BCH-FL 33139 ☐ Addition Delete TITLE TITLE RAESSLER, ROBERT V NAME NAME STREET ADDRESS 701 Lincoln Road, Suite 105 STREET ADDRESS 701 LINCOLN RD. SUITE 104 CITY-ST-ZIP CITY-ST-7IP MIAMI BEACH FL 33139 Change ☐ Addition ☐ Delete TITLE TITLE **GUZMAN, ANDRES O** NAME NAME STREET ADDRESS STREET ADDRESS 701 LINCOLN RD. SUITE 104 701 Lincoln Road, Suite 105 CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33139 ☐ Addition Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME

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 of trustee employeed 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 a ladgress with all other like employeed.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/24/00

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