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2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with a

with all other like empowered.

May 11, 2001 8:00 am DOCUMENT # P93000037105 Secretary of State THE SOUTH BEACH DESIGN GROUP, INC. 05-11-2001 90084 013 ***150.00 Principal Place of Business Mailing Address 701 LINCOLN RD 250 AUSTRALIAN AVENUE 1550 CLEARLAKE CENTRE STF 105 MIAMI BEACH FL 33139 WEST PALM BEACH FL 33401 US 2. Principal Place of Business 3. Mailing Address 250 Australian Avenue South Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 1550 Clearlake Centre City & State City & State 4. FEI Number Applied For 65-0420719 West Palm Beach, FL Not Applicable Zip Country Żip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 33401 S. Name and Address of Current Registered Agent → 7. Name and Address of New Registered Agent John C. Schneider, Esquire SCHNEIDER, JOHN C Street Address (P.O. Box Number is Not Acceptable) 1550 Clearlake Centre 250 AUSTRALIAN AVENUE 1550 CLEARLAKE CENTRE 250 Australian Avenue South W. PALM BCH, FL 33401 Zip Code West Palm Beach 33401 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 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 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 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 11. 12. CR2E034 (10/00) TITLE Delete NAME LIVINGSTONE, BARRIE H NAME STREET ADDRESS STREET ADDRESS 701 LINCOLN RD. SUITE 104 CITY-ST-ZIP CITY-ST-ZIP MIAMI_BEACH FL_33139 ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME RAESSLER, R. C NAME STREET ADDRESS STREET ADDRESS 701 LINCOLN ROAD, SUITE 105 CITY-ST-ZIP CITY-ST-ZIP MIAMI BCH FL 33139 TITLE ☐ Delete TITLE Change Addition RAESSLER, ROBERT V NAME NAME STREET ADDRESS 701 LINCOLN ROAD, SUITE 105 STREET ADDRESS CITY-ST-7IP CITY-ST-7IP MIAMI BEACH FL 33139 DVP ☐ Addition TITLE TITLE ☐ Delete GUZMAN, ANDRES O NAME NAME 701 LINCOLN RDAD, SUITE 105 STREET ADDRESS STREET ADDRESS 701 LINCOLN ROAD, SUITE 106 CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33139 ☐ Addition TITLE ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby 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 empowered to execute his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if