FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

SIGNATURE:

Feb 18 1998 8:00am FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Socretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # P94000031872 (2) GOLD BEACH APARTMENTS, INC. Mailing Address Principal Place of Business 425-435 20 STREET 425-435 20TH STREET MIAMI BEACH FL 33139 MIAMI BEACH FL DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 04/18/1994 2a. Mailing Address Applied For 2. Principal Place of Business 4. FEI Number Not Applicable 21 26 65-0487942 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing \Box Added to Fees Trust Fund Contribution 23 28 Žψ Zio Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. 24 30 25 29 Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name CHELMINSKY, STEVE 425-435 20 STREET Street Address (P.O. Box Number is Not Acceptable) 82 MIAMI BEACH FL 63 84 City Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOT): Registered Agent signature required when reinstating) Signature, typed or printed name of registers diagont and fille it apple able OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. DELETE Change 11 TITLE TITLE 1.2 NAME NAME CHELMINSKY, STEVE 1.3 STREET ADDRESS 425-435 20 STREET STREET ADDRESS MIAMI BEACH FL 1.4 C(TY - ST - 7)P CITY-ST-ZIP Change Addition DELETE 2.1 TITLE 22 NAME NAME STREET ADDRESS 2 3 STREET ADDRESS CITY-ST-ZIP 2.4 CITY - ST-ZIP DELETE Change Addition 3.1 TITLE TITLE 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP Change Addition DELFTE 41 TITLE TITLE 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZIP DELETE 5.1 TITLE Change Addition TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition TITLE 6.1 JULE NAME 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP 14. 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 annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or furstee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

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