2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attac

SIGNATURE:

FILED Mar 02, 2006 08:00 AM DOCUMENT # P94000082467 **Secretary of State** 1. Entity Name BEACH LEGAL PROPERTIES, INC. Mailing Address Principal Place of Business 317 71ST ST. 317 71ST ST MIAMI BEACH FL 33141 MIAMI BEACH FL 33141 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) 4. FEI Number Applied For City & State City & State 65-0533244 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GREEN, KAHN, PIOTRKOWSKI & MILLER, P.A. Street Address (P.O. Box Number is Not Acceptable) ATTN: DONALD J. KAHN, ESQ. 317 71 STREET MIAMI BEACH FL 33141 Zip Code City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change Addition TITLE DVSP Delete ПЛЕ KAHN, DONALD MAM 100000452896 NAME 113/13/716-80018-010 150.00 STREET ADDRESS 317 71ST ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33141 Change ☐ Addition SVP ☐ Delete TITLE TITLE HAME MAME PIOTRKOWSKI, JOEL STREET ADDRESS STREET ADDRESS 317 71ST ST. CITY - ST - ZIP CITY-ST-ZIP MIAMI BEACH FL 33141 Change Addis-☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition Addition TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TT Addition ☐ Delete TITLE THILE MAME NAME STREET ADDRESS STREET ADDRESS City-St-ZiP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Additio TITLE THLE HAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental peport 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 region or true empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11

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address, with all other like empowered