FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 11, 2002 8:00 am P95000002172 DOCUMENT # **Secretary of State** 1. Entity Name PRIME BEACH REALTY, INC. 02-11-2002 90055 021 ***150.00 Principal Place of Business Mailing Address PO BOX 414235 5445 COLLINS AVE MIAMI BEACH FL 33141 STE CU 08 MIAMI BEACH FL 33140 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0561489 Not Applicable \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent **Yineda** Maxher PINEDA, MAXHER Street Address (P.O. Box Number is Not Acceptable) 5445 COLLINS AVE. **UNIT 1219** Collins Ave MIAMI BEACH FL 33140 Zip Code 33140 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 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. (9/01) ☐ Addition ☐ Delete TITLE TITLE Pineda, Maxher # Th-2 5445 Collins Aug # Th-2 MIAMI BEACH, FL 33140 PINEDA, MAXHER NAME NAME CR2E034 5445 COLLINS AVE. #1219 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI BCH. FL 33140 Change ☐ Addition TITLE ☐ Delete TITLE Alexandra Lamanna ALEXANDRA, LAMANNA NAME 5445 collins Aug # Th-2 NAME STREET ADDRESS STREET ADDRESS 5445 COLLINS AVE #1219 CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33140 MIAMI BEACH, FL 33140 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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

SIGNATURE: