## Page 10f2 2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P950000499 00 MAY 25 PM 2: 19 South Beach Real Estate, Inc. SEGRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 2. Principal Place of Business 422 Fleming St. 422 Fleming DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable Key West \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 7. Name and Address of New Registered Agent 6: Name and Address of Current Registered Agent Name Fleming 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. FILE NOWIII FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2000 Fee will be \$550,00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS Change TITLE □ Delete TITLE President 100003282971-NAME Pat 6 Moore NAME --06/15/00---01156---013 STREET ADDRESS STREET ADDRESS 422 Fleming CITY-ST-7/P CITY-ST-ZIP Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7E ☐ Addition ☐ Change ☐ Delete THILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

SIGNATURE:

South Beach Real Estate, Inc. 422 Fleming Street Key West, FL 33040 (305)-292-9054

28 April 2000

Division of Corporations Uniform Business Report Filings P.O. Box 1500 Tallahassee, FL 32302-1500

Dear Secretary of State:

I neglected to file my Uniform Business Report for 1999.

The reason I did not file was that the form was sent to the wrong address.

My accountant informed me of the problem.

Enclosed please find a check for \$ 300.00 and a Uniform Business Report with a correct address.

I respectfully request that the penalties are waived in this matter.

Thank you for your attention in this matter.

If I can be of further assistance on this or any other matter please do not hesitate to reach me at the above numbers, or call my accountant at (305)-296-8269.

Respectfully Submitted,

Pat Moore