2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 26, 2001 08:00 AM P95000058582 DOCUMENT # 1. Entity Name **Secretary of State** DIGITAL BEACH, INC. Principal Place of Business Mailing Address 1509 S. ANDREWS AVE. 1509 S. ANDREWS AVE. SUITE 2 SUITE 2 FT. LAUDERDALE FL FT. LAUDERDALE FL 33316 33316 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0663688 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 MICHAEL 19355 NE 36TH CT., # 27-J Street Address (P.O. Box Number is Not Acceptable) AVENTURA FL33180 US Zip Code 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 04/26/2001 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 OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE X Delete TITLE ☐ Addition MAME SILBER ELAINE NAME 1509 S ANDREWS AVE #2 STREET ADDRESS STREET ADDRESS FL 33316 CITY-ST-ZIP FORT LAUDERDALE CITY-ST-ZIP X Delete TITLE ☐ Change NAME LAURICELLA DENNIS NAME STREET ADDRESS 1509 S. ANDREWS AVE., #2 STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE FL 33316 CITY-ST-ZIP PTS Delete TITLE ☐ Change ☐ Addition STRICK MICHAEL NAME STREET ADDRESS 1509 S. ANDREWS AVE., #2 STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE 33316 CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition 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 changed, or on an attachment with an address, with all other like empowered.

04/26/2001

Daytime Phone #

Date

SIGNATURE: __MICHAEL STRICK

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (11/00)