2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P95000064948** Apr 22, 2000 8:00 am Secretary of State BEACH INVESTMENTS, INC. II 04-22-2000 90049 008 ***150.00 Mailing Address Principal Place of Business 12777-1 ATLANTIC BLVD 12777-1 ATLANTIC BLVD JACKSONVILLE FL 32225 JACKSONVILLE FL 32225 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number City & State City & State Applied For 59-3337308 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BIEBER, DAVID Street Address (P.O. Box Number is Not Acceptable) 21 WALKERS RIDGE DR. PONTE VEDRA BEACH FL 32082 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 Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Bé Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 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. ☐ Addition Change ☐ Delete TITLE TITLE GRAY, ROBERT NAME STREET ADDRESS STREET ADDRESS 1375 NORMANDY DRIVE CITY-ST-ZIP CITY-ST-ZIP NEWARK OH 43055 ☐ Addition Delete ☐ Change TITLE TITLE BIEBER, DAVID NAME NAME 21 WALKERS RIDGE DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PONTE VEDRA BEACH FL 32082 -- E Change ☐ Addition ☐ Delete TITLE TITLE **EVANS, CHARLES** NAME NAME STREET ADDRESS STREET ADDRESS 12777-1 ATLANTIC BLVD CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32225 ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

APRIL 17, 2000 (904) 221-916