2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P95000070149 Apr 10, 2000 8:00 am Secretary of State BEACH TOWER PROPERTIES, INC. 04-10-2000 90068 014 ***150.00 Principal Place of Business Mailing Address 2900 A1A 2900 N A1A N HUTCHINSON ISLAND FL 34949 N HUTCHINSON ISLAND FL 34949 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-0607542 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MALVAN, MITCHELL B Street Address (P.O. Box Number is Not Acceptable) 2900 N A1A N HUTCHINSON ISLAND FL 34949 City 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 DATE 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 Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. П Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME MALVAN, MITCHELL B STREET ADDRESS STREET ADDRESS 4452 WOODFIELD BLVD CITY-ST-ZIP CITY-ST-ZIP BOCA RATON FL 33434 ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME FELSHER, GARY STREET ADDRESS STREET ADDRESS **645 5TH AVE** CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10022** ☐ Delete Change Addition TITLE NAME NAME FELSHER, MICHAEL STREET ADDRESS STREET ADDRESS 645 5TH AVE CITY-ST-ZIP CITY-ST-ZIE NEW YORK NY 10022 ☐ Delete TIT! F ☐ Change ☐ Addition TITLE NAME NAME MALVAN, BONNIE E STREET ADDRESS STREET ADDRESS 4452 WOODFIELD BLVD CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** ☐ Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE 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 his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNATURE:

917-100 861-9-66-03