2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P96000007743

Entity Name: BEACH MAGAZINE, INC.

FILED May 01, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business:

513 US HWY 1 1250 OLD DIXIE HIGHWAY STE 222 SUITE #7

NORTH PALM BEACH, FL 33408 LAKE PARK, FL 33403

Current Mailing Address: New Mailing Address:

513 US HWY 1 1250 OLD DIXIE HIGHWAY STE 222 SUITE #7
NORTH PALM BEACH, FL 33408 LAKE PARK, FL 33403

FEI Number: 65-0638198 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WIEGAND, KEITH
513 US HWY 1
515 OLD DIXIE HIGHWAY
516 222
517
518 N P B, FL 33408
519 SHE WIEGAND, KEITH
5125 OLD DIXIE HIGHWAY
519 SHITE #7
519 LAKE PARK, FL 33403

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: KEITH WIEGAND 05/01/2002

Electronic Signature of Registered Agent Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X). Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 WIEGAND, KEITH C
 Name:
 WIEGAND, KEITH C

 Address:
 513 US HWY 1- STE 222
 Address:
 1250 OLD DIXIE HIGHWAY #7

 City-St-Zip:
 NORTH PALM BEACH, FL 33408
 City-St-Zip:
 LAKE PARK, FL 33403

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KEITH WIEGAND P 05/01/2002