2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P96000023530

MIAMI BEACH, FL 33140

City-St-Zip:

Entity Name: BEACH CASTLE INC.

Apr 25, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4210 COLLINS AVE MIAMI BEACH, FL 33140 **Current Mailing Address: New Mailing Address:** 4210 COLLINS AVE MIAMI BEACH, FL 33140 FEI Number: 65-0652266 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: KASHI, HASSAN 4210 COLLINS AVE MIAMI BEACH, FL 33140 US 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: 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: PST () Delete Title: **PSTD** (X) Change () Addition KASHI, ZAHRA Name: Name: KASHI, ZAHRA V 4210 COLLINS AVENUE 4210 COLLINS AVENUE Address: Address: City-St-Zip: MIAMI BEACH, FL 33140 City-St-Zip: MIAMI BEACH, FL 33140 () Delete Title: VD Title: () Change () Addition Name: KASHI, HASSAN Name: 4210 COLLINS AVE Address: Address:

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.

City-St-Zip:

SIGNATURE: ZAHRA V. KASHI PSTD 04/25/2002