\_2004 FOR PROFIT CORPORATION
ANNUAL REPORT (AR)

## Jan 28, 2004 08:00 AM Secretary of State DOCUMENT # P96000041360 1. Entity Name SOUTH BEACH TITLE COMPANY Principal Place of Business Mailing Address 800 WEST AVE 800 WEST AVE MIAMI BEACH FL 33139 MIAMI BEACH FL 33139 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State Applied For City & State 4. FEI Number 59-1494357 Not Applicable Zip Country 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 KROOP, RICHARD I Street Address (P.O. Box Number is Not Acceptable) 800 WEST AVE C-1 MIAMI BEACH FL 33139 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. I am familiar with, and accept the obligations of registered agent. 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. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition Delete TITLE Change TITLE KROOP, RICHARD I NAME NAME U00000017773 01/28/04-80106-021 STREET ADDRESS 800 WEST AVE STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FL 33139 CITY ST-ZIP 150.00 Addition ☐ Delete TITLE Change TITLE SCHEINBERG, BRUCE J NAME NAME STREET ADDRESS STREET ADDRESS 800 WEST AVE CITY ST ZIP MIAMI BEACH FL 33139 CITY ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS EITY-ST-ZIP CITY - ST - ZIP

12. I hereby certify that the information supplied with this filing does not qually 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 epont as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered

ER OR DIRECTOR

SIGNATURE: \_

SIGNATURE AND TYPED OR PRINTED N

**FILED**