

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

0004901

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS

FILED Mar 22, 1999 8:00 am Secretary of State

03-22-1999 90123 049 \*\*\*150.00

DOCUMENT # P96000071919

1. Corporation Name CABLE BEACH PROPERTIES, INC.

Principal Place of Business 200 S BISCAYNE BLVD SUITE 4750 MIAMI FL 33131 US Mailing Address 505 PARK AVE NEW YORK NY 10022 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 08/29/1996 4. FEI Number 65-0693722 Applied For Not Applicable 5. Certificate of Status Desired \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees 8. This corporation owes the current year Intangible Personal Property Tax. Yes No

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24 25 2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29 30

9. Name and Address of Current Registered Agent BLOOM, LEONARD H 200 S BISCAYNE BLVD SUITE 4750 MIAMI FL 33131

10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code FL

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS DP BERKE, HOWARD 505 PARK AVE 9TH FL NEW YORK NY D. SELZER, HERBERT M 505 PARK AVENUE 9TH FL NEW YORK NY VPT MERKER, WILLIAM 505 PARK AVENUE 9TH FL NEW YORK NY VPS BLOOM, LEONARD 200 S BISCAYNE BLVD, #4750 MIAMI FL AS WACKSMAN, JEFFREY 505 PARK AVENUE 9TH FL NEW YORK NY

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE VPT 3.2 NAME M. STEPHEN RASCH 3.3 STREET ADDRESS 505 Park Avenue, 9th Floor 3.4 CITY-ST-ZIP New York, NY 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: [Signature] DATE 3/15/99 Daytime Phone # 712-755-5510

CR2E034 (11/98)