2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P96000089714 Mar 28, 2000 8:00 am 1. Entity Name **Secretary of State** BEACH BUILDING, INC. 03-28-2000 90074 017 ***150.00 Principal Place of Business Mailing Address 4200 S DIXIE HWY 4200 S DIXIE HWY WEST PALM BEACH FL 33405 WEST PALM BEACH FL 33405-2645 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 65-0707618 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BOYCE, DENNIS M Street Address (P.O. Box Number is Not Acceptable) 631 US HIGHWAY ONE SUITE 404 NORTH PALM BEACH FL 33408 City Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. \Box Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change Addition TITLE ☐ Delete TITLE GENG LONGMIRE 466 WHIPPOORWILL ROW LONGMIRE, GENE NAME NAME 1175 FERNLEA DRIVE STREET ADDRESS STREET ADDRESS WEST DALM BEACE FL 33411 CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33417 Change Addition ☐ Delete TITI F TITLE LEWIS, PERRY E NAME NAME STREET ADDRESS STREET ADDRESS 1652 FEATHER TRAIL CITY-ST-ZIP CITY-ST-7IP WEST PALM BEACH FL 33411 Change Addition TITLE Delete MICHAEL RETIND TITLE RETINO, MICHAEL NAME 155 LAKESIDE DR NAME STREET ADDRESS STREET ADDRESS 116-A BENT ARROW DRIVE 33458 UPITHE FL CITY-ST-ZIP CITY-ST-ZIP JUPITER FL 33458 ☐ Addition TITLE Change Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE ☐ Defete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

LONDEMIRK 3-22-00