2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P96000102035** Apr 24, 2000 8:00 am Secretary of State 1. Entity Name TRG BEACH ONE, INC. 04-24-2000 90084 040 ***158.75 Mailing Address Principal Place of Business 2828 CORAL WAY PH SUITE 2828 CORAL WAY PH SUITE MIAMI FL 33145-3214 **MIAMI FL 33145** 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite Apt #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FFI Number 65-0717151 Not Applicable Zip Zip Country \$8.75 Additional 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 HERNANDEZ, ANGEL Street Address (P.O. Box Number is Not Acceptable) 2828 CORAL WAY PH SUITE **MIAMI FL 33145** Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (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 TITLE Delete NAME ALVAREZ, MARCELO NAME STREET ADDRESS STREET ADDRESS 2828 CORAL WAY PH SUITE CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33145** ☐ Change ☐ Addition DVP ☐ Delete TITLE NAME THOMPSON, WILLIAM NAME STREET ADORESS STREET ADDRESS 2828 CORAL WAY PH SUITE CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33145** ☐ Change ■ Addition DVP ☐ Delete TITLE TITLE HERNANDEZ, ANGEL NAME STREET ADDRESS STREET ADDRESS 2828 CORAL WAY PH SUITE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33145 ☐ Change □ Addition Delete TITLE TITLE PEREZ, JORGE M NAME NAME STREET ADDRESS STREET ADDRESS 2828 CORAL WAY PH SUITE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33145 ☐ Addition ☐ Change Delete TITLE TITLE CHESNICK, ANDREW NAME NAME STREET ADDRESS STREET ADDRESS 2828 CORAL WAY PH CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33145 □ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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 600 Depta 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.

ANGEL HERN ANGEL H VICE-PRESIDENT

SIGNATURE: 2

CITY-ST-ZIP