2001 UNIFORM BUSINESS REPORT (UBR)

Feb 20, 2001 8:00 am DOCUMENT # P97000019325 **Secretary of State** 1. Entity Name 02-20-2001 90062 013 ***150.00 BAL SURFSIDE INVESTMENTS, INC. Principal Place of Business Mailing Address C/O GERSON PRESTON C/O GERSON PRESTON 666 SEVENTY-FIRST ST. 666 SEVENTY-FIRST ST. MIAMI BCH FL 33154 MIAMA BOH FL 33154 US 2. Principal Place of Business J. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0767184 Not Applicat Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PIOTRKOWSKI, JOEL Street Address (P.O. Box Number is Not Acceptable) 317 - 71ST STREET MIAMI BEACH FL 33141 City Zip Code 6. 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 INOTE Registered Agent signature registed when reinstalling 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 Trust Fund Contribution Added to Fees (See criteria on back) Make Check Payable to Department of State 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. TITLE Delete TITEF ☐ Change Addition BROWN, SAM NAME STREET ADDRESS STREET ADDRESS 668 71ST. CITY-ST-ZIP CITY - ST - ZIP MIAMI BCH FL TITLE ☐ Delete Change TITLE □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-S1-7IP TITLE ☐ Delete TrT1.E Change Appl ** NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Delete TITLE ☐ Appropri NAME NAKS STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE. TITLE Addition Delete MARAF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 path; 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

SIGNATURE:

changed, or on an attachment with an address, with all other like empowered.

102-12-6

FILED