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Feb 22, 1999 8:00 am
Secretary of State

02-22-1999 90099 019 ***150.00

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PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # P98000018514

1. Corporation Name

SOUTH BEACH IRONWORKS, INC.

Principal Place of Business

C/O KLINE, MOORE & KLEIN, P.A.
2665 SOUTH BAYSHORE DRIVE #903
COCONUT GROVE FL 33133

Mailing Address

C/O KLINE, MOORE & KLEIN, P.A.
2665 SOUTH BAYSHORE DRIVE #903
COCONUT GROVE FL 33133

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/25/1998

4. FEI Number

✓ F650814605

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 1676 Alton Road

2a. Mailing Address

26 Same

22 Suite, Apt. #, etc.

Suite, Apt. #, etc.

23 City & State

Miami Beach, Florida

27 City & State

City & State

24 Zip

33139

Country

25 U.S.A.

29 Zip

30 Country

9. Name and Address of Current Registered Agent

KLEIN, DONALD M
C/O KLINE, MOORE & KLEIN, P.A.
2665 SOUTH BAYSHORE DRIVE #903
COCONUT GROVE FL 33133

10. Name and Address of New Registered Agent

81 Name ROTHCHILD, Susan B.

82 Street Address (P.O. Box Number is Not Acceptable)
3165 Pine Tree Drive

83

84 City Miami Beach

FL

85 Zip Code
33140

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 *Susan B. Rothchild, Reg. Agent* Susan B. Rothchild, Reg. Agent

January 11, 1999

Signature, typed or printed name of registered agent and title (if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D & P ☐ DELETE

NAME SEXTON, DAVID L
STREET ADDRESS 1130 11TH STREET #7-C
CITY-ST-ZIP MIAMI BEACH FL 33139

TITLE D & VP ☐ DELETE

NAME BRANDON, IRENE R
STREET ADDRESS 2130 BAY AVENUE #4
CITY-ST-ZIP MIAMI BEACH FL 33140

TITLE D & S ☐ DELETE

NAME ROTHCHILD, SUSAN B
STREET ADDRESS 3165 PINE TREE DRIVE
CITY-ST-ZIP MIAMI BEACH FL 33140

TITLE T ☐ DELETE

NAME ROTHCHILD, John H
STREET ADDRESS 3165 Pine Tree Drive
CITY-ST-ZIP Miami Beach, Florida 33140

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE & P ☐ Change ☒ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE & VP ☐ Change ☒ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE & S ☐ Change ☒ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE T ☐ Change ☒ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

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: *David L. Sexton*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

David L. Sexton, Pres.

1-11-99

(305) 531-3055

Date

Daytime Phone #

CR2E034 (1/198)