2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 23, 2001 8:00 am DOCUMENT # 798000039461 Secretary of State 1. Entity Name 05-23-2001 91153 031 ***150.00 MA South Beach Investments, Inc. Principal Place of Business Mailing Address 7751 Bulfort PKWY 7751 Belfort PKWY Suite 120 suite 120 768815 Jacksonville FL 32256 Jacksonville, FL 32256 2. Principal Place of Business 3. Mailing Address 7901 Baymeadows Way 7901 Bay mea tows Way Suite, Apt. #, etc Suite Apt #, etc. DO NOT WRITE IN THIS SPACE Swite 1 Suite 1 City & State 4. FEI Number Applied For City & State 59-3517177 Not Applicable Jacksonville FL Jacksonville Fi-Country \$8.75 Additional Zip 5. Certificate of Status Desired USA USA Fee Required <u> 3გგას</u> 32256 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Imperato, Gabriel L. Esquire Street Address (P.O. Box Number is Not Acceptable) 500 E. Broward Blvd. Suite 1130 Fort Landerdale, FL 33394 Zip Code 8. The above named entity submits this statement for the purpose of changing its egistered office or registered agent, or both, in the State of Florida. SIGNATURE ______ Signature, typed or printed name of registered agent and title if applicable. (NOT) Registered Agent signature required when reinstating) FILE NOW! (FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 20 1 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payab e to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition ☐ Delete TITLE Edward M. Mashek NAME NAME Edward M. Mashek 7901 Baymoodows Way - Stel 7751 Belfort PKWJ Ste 120 STREET ADDRESS STREET ADDRESS Jacksonville, FL 32256 CITY-ST-ZIP CITY-ST-ZIP Jax., FL 32256 Change ☐ Addition ☐ Delete TITLE corraine Andrews worraine Andrews NAME NAME 1901 Bay meadows Way Stel 7751 Belfort Pkuny - Suite 120 STREET ADDRESS STREET ADDRESS Jax. , FL 32256 CITY-ST-ZIP CITY-ST-ZIE Jacksonvilla FL 32256 ☐ Change ☐ Addition -- Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP ☐ Change [Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ £ddition Change ☐ Delete TITLE DITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ___ Change Addition DITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS

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13. Thereby certify that the information supplied with this filling 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 not 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 is 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.

SIGNATURE: *

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER (3 DIRECTOR

Daytime Phone #