## PROFIT CORPORATION



FLORIDA DEPARTMENT OF STATE

**Katherine Harris** 

## May 19, 1999 8:00 am Secretary of State

	1999	Secretary of DIVISION OF CO		05-19-1999	90011 009 ***	600.00
DOCUM 1. Corporation	MENT # P980000	051251				
1	A BEACHES DEVELOPMENT	CORP.				
COBan	( DESTONES DETERMINE					
Principal Place	of Business	Mailing Address		r (Doliver 196 i Braz John Amiri mesis mezi	i d'Altar d'Albo illain sibas airi	NI 1181 FEET
201 SOUTH BISCAYNE BLVO. SUITE 900		201 SOUTH BISCAYNE BLVD. SUITE 900		DO NOT WRITE IN	THIS SPACE	
MIAMI FL 33131		MIAMI FL 33131		3. Date Incorporated or Qualifed		
				06/09/1998		
	ace of Business	2a. Mailing Address		4. FEI Number		od For
	Biscayne Blvd.	26 2 S. Bisca	yne Blvd.			oplicable
Suite, Apt. 1		Suite, Apt. #. etc. 27 Suite 3400	n	5. Certificate of Status Desired	\$8.75 Add Fee Requi	
22 Suite	≥ 3400	27 Suite 3400		6. Election Campaign Financing	\$5,00 Ma	
	i, Florida	28 Miami Flor	ida	Trust Fund Contribution	Added to F	
Zip	Country	Zip	Country	8. This corporation owes the current ye		
24 331.1		29 33131 3x	USA USA	Personal Property Tax.  10. Name and Address of New Regist		No
-	9. Name and Address of Current	Registered Agent	81 Name	19. Name and Address of New Regist	Bred Ağerit	
GREI	ENE, MICHAEL STEVEN			Valdes-Fauli Corporate Se	ervices. In	c
201 SOUTH BISCAYNE BLVD.			82 Street	82 Street Address (P.O. Box Number is Not Acceptable) 2 South Biscayne Blvd., Suite 3400		
1	E 900		83	2 Soliti Siscayne Bivd.,	Surce 3400	
MIAMI FL 33131			24 50		85 Zip Coo	<u> </u>
1			84 City	Miami	FI   227	21
11. Pursuant t	to the provisions of Sections 607.0502	and 607.1508, Florida Statutes,	, the above-named	corporation submits this statement for the purpo	se of changing its rec	istered
I office or re		F 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		reting's board of disselves. I hereby accord the	annointment as nects	ared !
agent. I ar	egistered agent, or both, in the State of m familiar with, and accept the obligation	Florida. Such change was authors of, Section 507.0505, Florid	orized by the corporations and the corporation in t	pration's board of directors. I hereby accept the	appointment as regisi	ered .
	Jullenno (Korna	a filmous	100 (near			[ -
SIGNATURE	Signature, typed or printed namy of redistered agent a	and the depotential (NOTE: Ra	odstered Agent signature in	equired when rainstaling) DA	7E	[ -
SIGNATURE	Signature, typed or printed namy of registered agent a	and the a spotcable. (NOTE: Re	platered Agent aignature in	ADDITIONS/CHANGES TO OFFICER	TE RS AND DIRECTORS	[ -
SIGNATURE	Signature, typed or printed narry of registered agent a  DFFICERS AND	and the depotential (NOTE: Ra	odstered Agent signature in	ADDITIONS/CHANGES TO OFFICER  D	TE RS AND DIRECTORS	[ -
SIGNATURE  12. TITLE NAME	Signature, typed or printed narry of registrated agard a  DEFFICERS AND  O  GREENE, MICHAEL STEVEN	and the a spotcable. (NOTE: Ru DIRECTORS	egistered Agent signature in  13.  1.1 TITLE	ADDITIONS/CHANGES TO OFFICER D Pankow, Gerald	TE RS AND DIRECTORS	[ -
SIGNATURE  12.  TITLE  NAME  STREET ADDRESS	Signature, typed or printed namy of registrated agard a  DEFFICERS AND  O  GREENE, MICHAEL STEVEN  201 SOUTH BISCAYNE BLVD., S	and the a spotcable. (NOTE: Ru DIRECTORS	ngestered Agent agenture in  13.  1.1 TITLE  1.2 NAME	ADDITIONS/CHANGES TO OFFICEF  D  Pankow, Gerald  16400 Collins Avenue	RS AND DIRECTORS Change	CE 1/98)
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14. 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 of 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 only attachment with an address, with all other like empowered.

6.3 STREET ADORESS

6.4 CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

GRATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR