FOR PROFIT CORPORATION

| - | HIL OLINE DODINGE | SO KEL GREET | | _ | | |
|--|---|---|--|---|--|--|
| DOCUMENT # P98000092796 1. Entry Name | | | | FILED | | |
| KAISER + ROSENTHAL, INC. | | | | 02 JUN -5 PM 3: 29 | | |
| do not write in this space | | | | SECRETARY OF STATE TALLAHASSEE, FLORIDA | | |
| | | A Marie Adales | | _ | | |
| 2. Principal Placo of Business 3. Mailing Address 3. Mailing Address 2.0351 NE Suite, Apt. #, etc. | | | 20 [™] PL | DO NOT WRITE IN THIS SPACE | | |
| City & State | THE FL | City & State MIAMI FO | | 4. FEI Number 65-089/499 | Applied For Not Applicable | |
| 3277 | of Country, | Zip C | ountry DADE | | .75 Additional Required | |
| 24// | 2 Zake | י ו יייגרב . | J,703 | 7. Name and Address of Current Registered Ag | ent | |
| do not write In this space | | | Name Ronald Kairer Street Address (P.O. Box Number is Not Acceptable) 20351 NE 20 - Place City Mirami FL 33/199 | | | |
| 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 Superior Registered agent and the state of purpose of changing its registered office or registered agent, or both, in the State of Florida. DATE 1. NOTE Registered Agent signature registered agent and the stappicative involves approach Agent signature registered when registered agent, or both, in the State of Florida. DATE 1. Part of the State of Florida. DATE 1. Part of the State of Florida. DATE 1. Election Campaign Financing Added to Fees | | | | | | |
| 11. | OFFICERS AND (| DIRECTORS | | | | |
| THEE HAME STREET ADDRESS CHY-SI-7IP | Presidin. Ronald Kalsea 20351 NE20PL MIAMI FL 33179 | | TREE NAME STREET ADDRESS CHY-S1-ZP* | | 0/21) APR (12) | |
| NAME STREET ADDRESS CITY-ST-ZIP | V.P. DIR BRANY ROLENTIAL 1303 Lakerhore RLUD THURNES FL 32778 | | THRE' HAME STREET ADDRESS CHY-ST-ZIP | 80000581 - -06/13/02 ****150.00 | 01068002 8 ****150.00 | |
| TIFLE NAME STREET ADDRESS CITY-ST-ZIP | Sec /Tres/Oin Geraldine General 1303 Lakeshone Blud THUBLES FL 327 | PosenTust- | HAVE STREET ADDRESS CITY-ST-789 | DO NOT WRIT | E | |
| TITLÉ NAME STREET ADURESS CITY-ST-ZIP | DIRECTOR. DALE KAISER 20351 NE 20 PL MIRMI FL 331 | | INTLE NAVE. STREEF ADDRESS CRY-ST-MP | in this space | | |
| TIFLE MANNE STREET ALIDRESS CHY+ST-ZIP | 1.110001 | | AUTH BARAN CZWERDA TERTZ PUL-TZ-YILD | | | |
| TITLE NAME STREET ADDRESS CHY-ST-ZIP | | | THIE HAME STREET ADDRESS CITY-ST-ZP | | | |
| 13. I nereby indicates | certify that the information supplied with Lon tals report or supplemental report is | this filing does not qualify for the true and accurate and that my s | exemption stated in Signature shall have the | Section 119.07(3)(i), Florida Statutes, Hurther certify e same legal effect as if made under oath; that Fam | that the information an officer or director | |

indicated on this report of suppremental report is due and accorded and making signature shall have the same regardinest indicated on the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 1 attachment with an address, with all other like empowered. SIGNATURE: Desaldine Rosenthal
SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR 352-267-2142 Daydine Prone :

Cole

May 30, 2002

From:

Geraldine Rosenthal for:

Kaiser & Rosenthal Inc. P98000092796

Beacon Real Estate & Associates, Inc. P98000018857

Enclosed are two forms for Profit Corporation Annual Report called UBR.

Both of these forms had been sent in a timely manner on March 29, 2002 in the same envelope. My May bank statements came in showing no action.

I called the Department of Corporations today who advised me they had not received my payment or forms and to download new forms and enclose this letter and my checks for the \$150.00 each for each Corporation in question and mail to P. O. Box 6327, Tallahassee FL 32314.

Any questions please call me at 352-267-7147.

Thanking you advance for allowing me to file again with no penalty.

Geraldine Rosenthal

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President – Beacon Real Estate & Associates, Inc.

Secretary/Treasurer - Kaiser & Rosenthal, Inc.