FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED May 28, 2002 8:00 am Secretary of State

1. Entity Name BEACH PROPERTY INVESTMENTS, INC.				. 05-28-2002 91757 046 ***150.00	
150	DO NOT WRITE			0 / 3	U 3 4
2. Principal	Place of Business	3. Mailing Address	**		· · · · · · · · · · · · · · · · · · ·
Suite, Apt. #, etc.					` _
Suite, Apr. #, etc.		Suite, Apt. #, etc.		DO NOT WRITE IN THIS SE	ACE
City & State City & State		City & State		4. FEI Number	Applied For
Zip	Country	Zip	Country		Not Applicable 8.75 Additional
			<u> </u>	7. Name and Address of Current Registered A	ee Required
	DO NOT W	ACE.		VORTY SHORE DRIVE	^{Zip} 533141
8. The above	e named entity submits this statement fo	the purpose of changing its r	egistered office or regist	ered agent, or both, in the State of Florida.	
SIGNATURE	Signature, typed or printed name of registered agent a	ind title if applicable. (NOTE:	Registered Agent signature requir	red when reinstating) DATE	
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) After May 1, Amended Amended			y 1 Fee is \$150.00 , Fee is \$550.00 UBR is \$61.25 e to Department of St	10. Election Campaign Financing	\$5.00 May Be Added to Fees
TILE	OFFICERS AND I				
NAME STREET ADDRESS CITY-ST-ZIP	SALOM LUIS 815 N. SHORE DR MIAMI BEACH, FL	33141	TITLE NAME STREET ADDRESS CITY-ST-ZIP		CR2E034B (12/01)
NAME STREET ADDRESS CITY-ST-ZIP	VASD GLORIA SALOM SISN. SHORE DR MIAM: BEACH, FL 33141		TITLE NAME STREET ADDRESS CITY-ST-ZIP		CRZE
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NAME STREET ADDRESS CITY-ST-ZIP			TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			TITLE NAME STREET ADDRESS CITY-ST-ZIP		
	\times //2/2.			ection 119.07(3)(i), Florida Statutes. I further certify same legal effect as if made under oath; that I am a 07, Florida Statutes; and that my name appears in	1
SIGNAT		NTED NAME OF SIGNING OFFICER OR	DRECTOR SPALO	m, v.P. 3/26/02 30581	08-8125