FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jan 23, 2002 8:00 am DOCUMENT # P99000050051 **Secretary of State** 1. Entity Name 01-23-2002 90066 002 ***150 00 SOUTH BEACH REAL ESTATE SERVICES, INC. Principal Place of Business Mailing Address 1201 WEST AVE. NO.4 1201 WEST AVE. NO.4 MIAMI BEACH FL 33139 MIAMI BEACH FL 33139 2. Principal Place of Business 3. Mailing Address 300 South POINTS DRIVE 407 LINGLN ROAD Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE # 360Z City & State City & State 4. FEI Number Applied For 65-0929967 MIAMI BEACH MIDMI BEACH Not Applicable FL. 33139 Country Country \$8.75 Additional 5. Certificate of Status Desired 33139 D AD & D 123 6 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MATAS, RAQUEL M --Street Address (P.O. Box Number is Not Acceptable) **4000 INTERNATIONAL PLACE** 100 S.E. 2ND ST MIAMI FL 33131-9101 City Zip Code 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (9/01 TITLE ☐ Delete TITLE Addition FEDERICI, VICTORIA NAME NAME 407 LINCOLN ROAD STREET ADDRESS 1201-WEST AVE NO 4 STREET ADDRESS sulfe 2b CITY-ST-7IF MIAMI FL 33139 CITY-ST-ZIP MIAMI BEALL, B. 33139 TITLE TITLE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐I Change ☐ Addition ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE [] Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CLTY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE [] Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

RVICTORIAZC. FEDERICI NOEL SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

305-672-4833