## FILED Apr 10, 2001 8:00 am Secretary of State DOCUMENT # **P99000110166** 1. Entity Name SOUTH BEACH ROAD CORPORATION 04-10-2001 90068 027 \*\*\*150.00 Principal Place of Business Mailing Address 330 S. BEACH RD. 330 S. BEACH RD. HOBE SOUND FL 33455 HOBE SOUND FL 33455 AUU44575 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number <del>applied for</del> Not Applicable 65-10618 Country Zip-- --~ ·Country-~--\$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FICK, RONALD L Street Address (P.O. Box Number is Not Acceptable) C/O DUNWOODY WHITE & LANDON, P.A. 239 S. COUNTY RD. PALM BEACH FL 33480 Zip Code City 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, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. Addition TITLE 💢 Delete TITLE PATTON, RICHARD R. NAME NAME PATTON, EDWARD B 1837 COLLAND DRIVE STREET ADDRESS STREET ADDRESS 73 BEALS ST. CITY-ST-ZIP ATLANTA GA 30318 CITY-ST-ZIP **BROOKLINE MA 02446** TITLE Delete TITLE ☐ Change Addition PETTENGILL, VIRGINIA C. NAME NAME CONE, PAMELA P 37 WENHAM ROAD STREET ADDRESS STREET ADDRESS 175 RIVERSIDE DR., APT. 12K CITY-ST-ZIP CITY-ST-ZIP TOPSFIELD-MA-01983. NEW-YORK-NY-10024 - - - = Delete X Addition Change TITLE SCHWAB, JENNIFER C. 3 RAINGON ROAD NAME NAME RABLEY, JENNIFER P STREET ADDRESS STREET ADDRESS 24 POWDERHOUSE TERRACE, APT 1 CITY-ST-ZIP CITY-ST-ZIP MARQUEHEAD MA SOMERVILLE MA 02144 TITLE TITLE ☐ Change ■ Addition Delete NAME NAME SHEPHERD, PATRICIA C STREET ADDRESS STREET ADDRESS CASABLANCA AMER. SCHOOL RTE. DE LA MECQUE CITY-ST-78 CITY-ST-ZIP 20150 CASABLANCA, MOROCCO TITLE TITLE ☐ Change ☐ Addition DO Delete NAME NAME SCHWAB, JENNIFER C STREET ADDRESS STREET ADDRESS 3 RAINBOW ROAD CITY-ST-7IP CITY-ST-ZIP Marblehead ma 01945 TITLE TITLE ☐ Addition Delete NAME NAME SCHWAB, JENNIFER C STREET ADDRESS STREET ADDRESS

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 and the 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 attachme

CITY-ST-ZIP

SIGNATURE:

CITY-ST-7IP

3 RAINBOW RD.

<u>Marblehead ma 01945</u>

YRED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR