FILED 2000 UNIFORM BUSINESS REPORT (UBR) Mar 06, 2000 8:00 am Secretary of State **DOCUMENT # \$64250** R.H.D. BETH-A-BELLE, INC. 03-06-2000 90063 039 ***150.00 Principal Place of Business Mailing Address 2235 OKEECHOBEE BLVD 2235 OKEECHOBEE BLVD \cup x \cup y x \wedge W PALM BEACH FL 33409 W PALM BEACH FL 33409-4112 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0292304 Not Applicable Zip Country Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TANEN, JEFFREY S. ESQ Street Address (P.O. Box Number is Not Acceptable) ONE BISCAYNE TOWER #3250 2 S BISCAYNE BLVD MIAMI FL 33131 Zip Code City Fl 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. DP ☐ Addition Delete ☐ Change TITLE TITLE DEAN, ROGER NAME NAME 1057 S. OCEAN BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL 33409 President/Treasurer/Director ☐ Delete TITLE Addition TITLE Dean Patricia B. NAME DEAN, PATRICIA B NAME 2235 OKERCHOBER BOURUArd STREET ADDRESS 240 SANFORD AVE. STREET ADDRESS CITY-ST-ZIP West Palm Beach Florida 33409 CITY-ST-ZIP PALM BEACH FL 33480 Secretary ☐ Change Addition ☐ Delete TITLE TITLE Sotten, Julie M. NAME NAME 2235 OKERCHOBER BOUNEVOID STREET ADDRESS STREET ADDRESS West Aum Beach Florida CITY-ST-ZIP CITY-ST-ZIP ☐ Delete □ Change ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME

13. I hereby certify that the information supplied with this filling 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 with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PATRILIA

2-24-2000

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