## FILED Jun 09, 2003 8:00 am Secretary of State

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UB	R
DOCUMENT # \$76993	K

1. Entity Nar	MENT # \$76993 NORTH MIAMI BEACH, INC.						06-	-09-2003	3 90124 (	)32 ***5	50.00	
Principal Plac	ce of Business	Mailing Address										
	EPT LY BOULEVARD S, CA 90048	C/O LEGAL DEPT 8201 BEVERLY BOULEVA LOS ANGELES, CA 90048				r 1 <b>00</b> 11/b16	. ::: : <b>:::::::::::::::::::::::::::::::</b>			iı Ribit bibit	<b>Vie</b> ll 21271 1221	
2. Principal i	Place of Business	3. Mailing Address										
Suite, Apt	.#, etc.	Suite, Apt. #, etc.				CHECK HERE IF MAKING CHANGES						
City & Stat	de	City & State				4. FEI Nu		291486		<del></del>	oplied For of Applicable	
Zip	Country	Zip	Coun	itry			ate of Status		_ u	8.75 Ad ee Require		
	6. Name and Address of Current	Registered Agent		Name		7. Name	and Address	of New R	egistered A	gent		
1200 SOUT	RATION SYSTEM H PINE ISLAND ROAD				dress (P.	.O. Box Nu	mber is Not	Acceptable	)	<u> </u>		
PLANTATIO	DN, FL 33324					····						
				City					FL	Zip Coc	le	
	named entity submits this statement for	the purpose of changing its	registere	ed office or re	egistere	d agent, or	both, in the	State of Flo		l amiliar with,	and accept	
SIGNATURE	Signature, typed or printed name of registered agent a	AND STATE OF THE PARTY OF THE P	Bariesaa	d Agentsignature		And Missing	<u> </u>		DATE			
		Walter Charles	: negsere	u Aguntagnature						-		
Afte Make Checi	FILE NOWIII » FEE IS \$150.00 ; May 1 - 2003 Fee will be \$550.00 « Payable to Fibrida Department o	M.State				9.	Election Car Trust Fund (				May Bed to Fees	
10.	OFFICERS AND	DIRECTORS	11.			ADDITIO	NS/CHANGE	s to offi	CERS AND	DIRECTOR	S IN 11	
TITLE	D CODDARD IOUN C	☐ Delete	31116		DCEO		<del></del> -			☐ Change	Addition	
NAME STREET ADDRESS CITY-ST-ZP	GODDARD, JOHN G 1800 CONCORD PIKE WILMINGTON, DE 19803		Ħ	ET ADDRESS -ST-ZIP	8201 B	SUP, PETER H. 1 BEVERLY BLVD. 1 ANGELES, CA 90048						
TITLE	DEVP	☐ Delete	TITLE		AT					Change	Addition	
NAME CIPERT ADDRESS	ROGERS, PETER		NAMI	- 1		D, MICHAE BEVERLY					}	
STREET ADDRESS CITY-ST-ZIP	8201 BEVERLY BLVD.  LOS ANGELES, CA 90048		R	ET ADDRESS - ST - ZIP		ANGELES,						
TITLE	EVPS -	Delete	TITLE					~		Change	Addition	
NAME	GOFF, ANITA		NAME		AT SPRAGINS, S							
STREET ADDRESS City-St-Zip	8201 BEVERLY BLVD.  LOS ANGELES, CA 90048		8				CORD PIKE ON, DE 19803					
TITLE	DCP	Delete	TOLE							☐ Change	Addition	
NAME .	JESSUP, PETER H		NAME		AS ENGLEN	MANN, GLE	EN H.				·	
STREET ADDRESS CITY-ST-ZP	8201 BEVERLY BLVD LOS ANGELES, CA 90048		- 1	ET ADORESS	1800 CC	ONCORD P	IKE				ŀ	
TITLE	AT	Delete	TITLE						···	☐ Change	Addition	
NAME	DAVIES, GREGORY A	L Denie	NAME		AS BOOTH	-BARBARII	JANNV			_ o.m.gc	Manage	
STREET ADDRESS	1800 CONCORD PIKE		9	ET ADDRESS	1800 CC	ONCORD P	IKE				}	
TITLE	WILMINGTON, DE 19803 AT		TITLE		AAILWIN	GTON, DE	19002				- Addition	
NAME	BRAZZO, JOHN P	Now Theless	NAME							Change	Addition	
STREET ADDRESS	1800 CONCORD PIKE		STRE	ET ADDRESS							)	
CITY-ST-ZIP	WILMINGTON, DE 19803			-ST -ZIP								
12. I hereby of indicated of the cor	certify that the information supplied with on this report or supplemental report to poration or the receiver or trustee empo or on an attachment with an address who	this filing does not qualify for true and accurate and that make the true and accurate and that make the true to execute this report to the all other like amplianced.	the exer y signat is requir	mption stated ure shall have red by Chapt	in Sect e the sa er 607, f	tion 119.07 Ime legal e Florida Sta	(3)(i), Florida ffect as if ma tutes; and the	Statutes, 1 de under o at my name	further cert ath; that I ar appears in	fy that the Ir n an officer Block 10 or	nformation or director Block 11 if	

S	G	N	Δ.	Τl	П	21	F	•

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/2/03

(323) 946.3400