2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: \_

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## Apr 13, 2005 08:00 AM Secretary of State DOCUMENT # \$79865 BLOCKTOBEACH PROPERTIES, INC. Principal Place of Business Mailing Address 18 ISLAND AVE 16 ISLAND AVE MIAMI BEACH FL 33139 MIAMI BEACH FL 33139 2 Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State 4. FEI Number Applied For City & State 65-0284401 Not Applicable Zip Zip Country 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 MARCUS, ALAN J ESQ. Street Address (P.O. Box Number is Not Acceptable) 20803 BISCAYNE BLVD **STE 301** MIAMI BCH FL 33180 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 I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE 🔲 Delete $m\epsilon$ ☐ Change Addition SAULS, STEPHEN ALLEN NAME NAME U00000301706 STREET ADDRESS 16 ISLAND AVE APT 7A STREET ADDRESS 04/13/05-80042-017 150.00 CITY-ST-ZIP MIAMI BEACH FL 33139 CITY-ST-ZIP VP TITLE ☐ Delete TITLE ☐ Change ☐ Addition SAULS, STEPHEN ALLEN NAME NAME STREET ADDRESS 16 ISLAND AVE APT 7A STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FL 33139 CITY ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Addition DILE ☐ Delete TITLE Change NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZP CITY-ST-ZIP TITLE Сћалде Addition TITLE Deiete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TillE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP 12. 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 1 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED