FILED Apr 14, 2000 8:00 am Secretary of State 2000 Uniform Business Report (UBR) V49172 DOCUMENT # 04-14-2000 90129 030 ***150.00 1. Entity Name PLAZA CORPORATION BEACH Principal Place of Business Mailing Address 1401 COLLINS AVE C0061821 MIAMI BEACH, FL 33139 2. Principal Place of Business % EDWARD KORN Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 450 SEVENTH AVENUE Applied For City & State **SUITE 1109** 65-0345020 Not Applicable NEW YORK, NY 10123 Zip \$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 RON GLAZER 1401 COLLINS AVE. Street Address (P.O. Box Number is Not Acceptable) MIAMI BEACH, FL 33139 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. FILE NOW!!! FEE IS \$150.00 This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees П Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. CR2E034 (9/99) PRES Change RON GLAZER Delete TITLE GLAZER RON NAME NAME 1401 COLLINS AVE 28 K ST STREET ADDRESS STREET ADDRESS 33139 FL CITY-ST-ZIP MIAMI BEACH, CITY-ST-ZIP Addition Change V-P Delete TITLE TITLE DAVID BEIT NAME HALACHMY NAME 11 LYNN DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ENGLEWOOD NJ 07632 ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Defete III F NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP Change Addition □ Delete 1ITLE HAME NAMI. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

8. Thereby 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

FIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

V.P.

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