

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Jan 27 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # 102103 (9)
 1. Corporation Name
BEVERLY TERRACE MANOR CORPORATION



Principal Place of Business Mailing Address
3224 BISCAYNE BLVD MIAMI FL 33137 **3224 BISCAYNE BLVD MIAMI FL 33137**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
09/07/1925

4. FEI Number **NOT APPLICABLE** Applied For Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

2. Principal Place of Business 2a. Mailing Address

21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.

22 City & State 27 City & State

23 Zip Country 28 Zip Country

24 25 29 30

9. Name and Address of Current Registered Agent

DIMES, WILLIAM S.
3224 BISCAYNE BLVD. F-3
MIAMI FL 33137

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	P	<input type="checkbox"/> DELETE
NAME	DIMES, WILLIAM S	
STREET ADDRESS	3224 BISCAYNE BLVD	
CITY-ST-ZIP	MIAMI FL 33137	
TITLE	V	<input type="checkbox"/> DELETE
NAME	DINUNZIO, PHILLIS	
STREET ADDRESS	3224 BISCAYNE BLVD APT F-1	
CITY-ST-ZIP	MIAMI FL 33137	
TITLE	S	<input type="checkbox"/> DELETE
NAME	DECONNA, CLAIRE	
STREET ADDRESS	3224 BISCAYNE BLVD	
CITY-ST-ZIP	MIAMI FL 33137	
TITLE	T	<input checked="" type="checkbox"/> DELETE
NAME	MCCREARY, MARTHA	
STREET ADDRESS	3224 BISCAYNE BLVD.	
CITY-ST-ZIP	MIAMI FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	MOZO, PEARLE	
STREET ADDRESS	3224 BISCAYNE BLVD APT 1B	
CITY-ST-ZIP	MIAMI FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	CZAJKA, MATTHEW	
STREET ADDRESS	3224 BISCAYNE BLVD	
CITY-ST-ZIP	MIAMI FL 33137	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Director	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	Centener, Guy	
1.3 STREET ADDRESS	3224 Biscayne Blvd.	
1.4 CITY-ST-ZIP	Miami, Fl. 33137 apt. F-2	
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE	Treasurer	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	Kessner, Kathy	
4.3 STREET ADDRESS	3224 Biscayne Blvd. apt. A-1	
4.4 CITY-ST-ZIP	Miami, Fl. 33137	
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. 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 annual report or supplemental annual 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 12 or Block 13 if checked, or on an attachment with an address.

SIGNATURE: _____

JAN 15 1998

CR2E034 (10/97)