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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # 102103

1. Corporation Name
BEVERLY TERRACE MANOR CORPORATION



Principal Place of Business: 3224 BISCAYNE BLVD MIAMI FL 33137

Mailing Address: 3224 BISCAYNE BLVD MIAMI FL 33137 (3F)

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business (21-24) and 2a. Mailing Address (25-28) fields.

3. Date Incorporated or Qualified: 09/07/1925

4. FEI Number: 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 the current year Intangible Personal Property Tax: Yes No

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 (81-85) fields.

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: [Signature] DATE: 01-14-99

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	KASSNER, KATHY	
STREET ADDRESS	3224 BISCAYNE BLVD APT A-1	
CITY-ST-ZIP	MIAMI FL 33137	
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 11-12		
1.1 TITLE	GUY CENTER	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	3224 Biscayne BLVD Apt 2F	
1.3 STREET ADDRESS	Miami, FLA 33137 (TREASURER)	
1.4 CITY-ST-ZIP		
2.1 TITLE	PETE DONCH	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	3224-Biscayne BLVD Apt 2E	
2.3 STREET ADDRESS	Miami, FLA 33137 (Director)	
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		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: [Signature] DATE: 01-14-99

CR2E034 (11/98)