

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

Feb 01, 2001 8:00 am
Secretary of State

02-01-2001 90167 002 ***150.00

DOCUMENT # 102103

1. Entity Name

BEVERLY TERRACE MANOR CORPORATION

Principal Place of Business

3224 BISCAYNE BLVD
MIAMI FL 33137

Mailing Address

3224 BISCAYNE BLVD
3F
MIAMI FL 33137

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number NOT APPLICABLE

Applied For

Not Applicable

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Remove

Name

Phyllis DiNunzio

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

3224 Biscayne Blvd. F-1

City

Miami,

FL

Zip Code

33137

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.

SIGNATURE

Phyllis DiNunzio

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

January 27, 2001

DATE

9. This corporation is eligible to satisfy its intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P
NAME DIMES, WILLIAM S
STREET ADDRESS 3224 BISCAYNE BLVD
CITY-ST-ZIP MIAMI FL 33137
Delete ☒

Remove

TITLE John Tornolone
NAME Vice President
STREET ADDRESS 3224 Biscayne Blvd. A-3
CITY-ST-ZIP MIAMI FL 33137
Change ☐ Addition ☐

TITLE V
NAME DINUNZIO, PHILLIS
STREET ADDRESS 3224 BISCAYNE BLVD APT F-1
CITY-ST-ZIP MIAMI FL 33137
Delete ☐

TITLE President
NAME Phyllis DiNunzio
STREET ADDRESS 3224 Biscayne Blvd. F-1
CITY-ST-ZIP Miami, FL 33137
Change ☐ Addition ☐

TITLE S
NAME DECONNA, CLAIRE
STREET ADDRESS 3224 BISCAYNE BLVD
CITY-ST-ZIP MIAMI FL 33137
Delete ☐

TITLE DeConna Claire
NAME Director
STREET ADDRESS 3224 Biscayne Blvd. F-2
CITY-ST-ZIP Miami, FL 33137
Change ☐ Addition ☐

TITLE T
NAME GARZONE, DAVID H
STREET ADDRESS 3224 BISCAYNE BLVD
CITY-ST-ZIP MIAMI FL 33137
Delete ☒

Remove

TITLE Secretary
NAME Kasser Kathryn
STREET ADDRESS 5905 North Bay Road
CITY-ST-ZIP Miami Beach, FL 33140
Change ☐ Addition ☐

TITLE D
NAME MOZO, PEARLE
STREET ADDRESS 3224 BISCAYNE BLVD APT 1B
CITY-ST-ZIP MIAMI FL
Delete ☒

Remove

TITLE Director
NAME Hawk Robert
STREET ADDRESS 3224 Biscayne Blvd
CITY-ST-ZIP Miami, FL 33137
Change ☐ Addition ☐

TITLE D
NAME CZAJKA, MATTHEW
STREET ADDRESS 3224 BISCAYNE BLVD
CITY-ST-ZIP MIAMI FL 33137
Delete ☐

TITLE Treasurer
NAME CZAJKA Matthew
STREET ADDRESS 3224 Biscayne Blvd C-3
CITY-ST-ZIP Miami, FL 33137
Change ☐ Addition ☐

13. 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 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:

Phyllis DiNunzio President January 27, 2001

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)