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Jun 01, 1999 8:00 am
Secretary of State

06-01-1999 90051 046 ***150.00

PROFIT CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # 138847

1. Corporation Name

Beverly Terrace Place, Inc

Principal Place of Business

3300 Biscayne Blvd.
Miami FL 33137

Mailing Address

3300 BISCAYNE BLVD.
MIAMI FL 33137

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

3/29/1940

4. FEI Number

59-0163345

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. Yes No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CHRIST, THOM
3300 BISCAYNE BLVD, #D2
MIAMI FL 33137

81 Name

ALEX JUSTO

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

419 NE 19 ST

83

84 City

MIAMI FL 33132 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

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

ALEX JUSTO

(NOTE: Registered Agent signature required when reinstating)

5-19-99

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P
NAME CHRIST, THOM DELETE
STREET ADDRESS 3300 BISCAYNE BLVD, #D2
CITY-ST-ZIP MIAMI FL 33137

1.1 TITLE DP Change Addition
1.2 NAME ALEX JUSTO
1.3 STREET ADDRESS 419 NE 19 ST
1.4 CITY-ST-ZIP MIAMI FL 33132

TITLE DT
NAME NEEDHAM, JUNE DELETE
STREET ADDRESS 3300 BISCAYNE BLVD, #A2
CITY-ST-ZIP MIAMI FL 33137

2.1 TITLE Change Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE DS
NAME KUNCAS, ANDREW DELETE
STREET ADDRESS 3300 BISCAYNE BLVD, #C1
CITY-ST-ZIP MIAMI FL 33137

3.1 TITLE Change Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE DVP
NAME LAWRENCE CAJERO DELETE
STREET ADDRESS 3300 BISCAYNE BLVD, #F2
CITY-ST-ZIP MIAMI FL 33137

4.1 TITLE Change Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE D
NAME WALTER A ALTAMIRANO DELETE
STREET ADDRESS 1800 NE 85 ST
CITY-ST-ZIP MIAMI FL 33138

5.1 TITLE Change Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE Change 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:

JUNE NEEDHAM

JUNE NEEDHAM

5-27-99

Date

305-573-1449

Daytime Phone #

CR2E034 (11/98)