

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY - 1 PM 2:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **624829** (8)
1. Corporation Name
BEECH MOUNTAIN DEVELOPMENT CORP.

Principal Place of Business Mailing Address
2701 S BAYSHORE DR #PH **2701 S BAYSHORE DR #PH**
COCONUT GROVE FL 33133 **COCONUT GROVE FL 33133**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **07/18/1979** 3a. Date of Last Report **03/15/1994**

4. FEI Number **59-1929319** 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 has liability for intangible tax under S. 199.032, Florida Statutes Yes No

2. Principal Place of Business 2a. Mailing Address

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

23. City & State 28. City & State

24. Zip Country 29. Zip Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ROTHSTEIN, LAWRENCE
2701 SOUTH BAYSHORE DRIVE, PENTHOUSE
MIAMI FL 33133

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

Signature of the principal officer, registered agent, or both, as applicable.

Signature of the registered agent, registered agent, or both, as applicable.

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11.1 TITLE **DP**
11.2 NAME **WIENER, MAURICE**
11.3 STREET ADDRESS **2701 S. BAYSHORE DR**
11.4 CITY, ST, ZIP **COCONUT GROVE FL**

1.1 TITLE Change Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY, ST, ZIP

11.1 TITLE **DVP**
11.2 NAME **ROTHSTEIN, LAWRENCE**
11.3 STREET ADDRESS **2701 S BAYSHORE DR**
11.4 CITY, ST, ZIP **COCONUT GROVE FL**

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

11.1 TITLE **DVP**
11.2 NAME **GRAY, LEE**
11.3 STREET ADDRESS **2701 S BAYSHORE DRIVE**
11.4 CITY, ST, ZIP **COCONUT GROVE FL**

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

11.1 TITLE **VSC**
11.2 NAME **CAMAROTTI, CARLOS**
11.3 STREET ADDRESS **2701 SOUTH BAYSHORE DRIVE**
11.4 CITY, ST, ZIP **COCONUT GROVE FL**

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

11.1 TITLE **AS**
11.2 NAME **CRANK, KEITH W.**
11.3 STREET ADDRESS **2701 S BAYSHORE DR**
11.4 CITY, ST, ZIP **COCONUT GROVE FL**

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

11.1 TITLE
11.2 NAME
11.3 STREET ADDRESS
11.4 CITY, ST, ZIP

6.1 TITLE Change Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY, ST, ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information submitted on this annual report or registration statement is true and accurate and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation or the registered agent responsible to complete 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.

SIGNATURE: **Carlos Camarotti**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/27/95
Date

305 854 6803
Telephone No.