

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

PROFIT CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 624829 (8)

1. Corporation Name

BEECH MOUNTAIN DEVELOPMENT CORP.

FILED

May 01, 1996 08:00 AM
Secretary of State



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

3. Date Incorporated or Qualified **07/18/1979** 3a. Date of Last Report **05/01/1995**

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.

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

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 _____ (NOTE: Registered Agent's signature required for this filing) DATE _____

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	DP	<input type="checkbox"/> DELETE
NAME	WIENER, MAURICE	
STREET ADDRESS	2701 S. BAYSHORE DR	
CITY - ST - ZIP	COCONUT GROVE FL	
TITLE	DVP	<input type="checkbox"/> DELETE
NAME	ROTHSTEIN, LAWRENCE	
STREET ADDRESS	2701 S BAYSHORE DR	
CITY - ST - ZIP	COCONUT GROVE FL	
TITLE	DVP	<input type="checkbox"/> DELETE
NAME	GRAY, LEE	
STREET ADDRESS	2701 S BAYSHORE DRIVE	
CITY - ST - ZIP	COCONUT GROVE FL	
TITLE	VSC	<input type="checkbox"/> DELETE
NAME	CAMAROTTI, CARLOS	
STREET ADDRESS	2701 SOUTH BAYSHORE DRIVE	
CITY - ST - ZIP	COCONUT GROVE FL	
TITLE	AS	<input type="checkbox"/> DELETE
NAME	CRANK, KEITH W.	
STREET ADDRESS	2701 S BAYSHORE DR	
CITY - ST - ZIP	COCONUT GROVE FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

1. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2. NAME	
3. STREET ADDRESS	
4. CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6. NAME	
7. STREET ADDRESS	
8. CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
9. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
10. NAME	
11. STREET ADDRESS	
12. CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
14. NAME	
15. STREET ADDRESS	
16. CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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)(k), 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.

SIGNATURE: *[Signature]*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/23/96 305-884-6803

CR2E034 (12/95)