PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.







FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #

710111

1. Corporation Name

BEACH MANOR CONDOMINIUM, INC.

Principal Place of Business

% BEACH MANOR CONDOMINIUM 345 MICHIGAN AVENUE MIAMI BEACH FL 33139

Mailing Address

% BEACH MANOR CONDOMINIUM 345 MICHIGAN AVENUE

MIAMI BEACH FL 33139

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable		New Mailing Office Address, If Applicable		
Suite, Apt. #, etc.		Suite, Apt. #, etc.		
City & State		City & State		
in	Country	Zip Country		

8. Name and Address of Current Registered Agent

11. This corporation owes or has paid the current year

97 NOV 18 AM 9: 26

SECRETARY OF STATE TALLAHASSEE, FLORIDA



Date Incorporated or Qualified To Do Business In Florida	12/28/1965				
5. FEI Number 59-1159534	Applied For				
39 1139304	Not Applicable				

CERTIFICATE OF STATUS DESIRED

7. Names	and Street Addresses of Each Officer and/or Director (Fi	orida nonprofit corpora	itions must list at least 3 directors)	
Title(s)	Name of Officers and/or Directors 2	Str Of 3 (Do NOT U	eet Address of Each licer and/or Director so Post Office Box Numbers)	City / Stato / Zip
PD	GONZALEZ, SEGUNDO O.	2660 NW 18TH	Terrace	-MIAMI-FL-
	Leach, Daniel	345 MICHIG	AN AVENUE #32	MIAMI BEACH FL
VD OV	PORRAS, JOSE V GONZALEZ, SEGUNDO O.	P.O. BOX 69345 2660 NW 18		MIAMI FL MIAMI FL
VD	MIROSLAUA, UGALDE	345 MICHIGAN	AVNEUE #26	MIAMI BEACH FL
ST	WACKER, MICHAEL A	345 MICHIGAN	AVENUE #29	MIAMI BEACH FL
ST	-ARENAS, LISA	945 MICHIGAN	AVENUE #39	MIAMI BEACH FL
	SIO, REYNALDO	345 MICHIG	AN AVENUE #4	MIAMI BEACH FL
				Jak (aray)
8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent				

WACKER, MICHAEL A. 345 MICHIGAN AVENUE #29		Street Address (P.O. Box Number is Not Acceptable) Sulte, Apt. #, Etc.		
MIAMI BEACH FL 33139	Sulte, Apt. #, Etc.			
	City	State Zip Code		
10. I, being appointed the registered agent of the above named corpora	tion, am familiar with and accept the obligations of Section 60)7.0505, F.S.		
Signature of Registered AgentREGISTERED AGE		Date		

Mame

Intangible Personal Property tax due June 30. 12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filling this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees

Yes

owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

No

11-10-97 (305) 532-9412

(See other side for information on intangible tax.)



BEACH MANOR CONDOMINIUM, INC. 345 MICHIGAN ADENDE MIAMI BEACH, FL 33139

Division of Corporations G. Firestone BLDG. 409 East Gaines St. Tallahassee, FL 32399

Sirs;

I recently received a "Notice of Administrative Dissolution or Revocation" from the Florida Department of State. As I have filed this form for you twice this year already, I called your office to find out what was wrong. During my conversation with your operator I was informed that there is a problem with the address on the preprinted envelopes and that many other Annual Corporation reports were not received either. He further stated that I should send a copy of the report along with a check for the original amount to the above address, along with a letter explaining my actions.

I first filled out the original form in January 1997 and mailed it off along with the required fee. In August I received notice that it had not been received, so I canceled the first check and resent the form with a new check. Now in october I find out that you had not received the second form either.

Therefore I have enclosed the preprinted form enclosed in the notice as I did not keep a copy of the original form. I have also enclosed a check for the required amount due in August.

If you have any questions my phone number is (305) 532-9412.

Sincerely,

Michael Wacker Secretary/Treasurer