

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
Mar 21 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # J78136

1. Corporation Name

~~BHB Realty Sales Corp.~~

Beth Lynn Corp.

Principal Place of Business

Mailing Address

10179 W. Sample Rd.
Coral Spgs, FL 33065

10179 W. Sample Rd.
Coral Spgs, FL 33065

2. Principal Place of Business

2a. Mailing Address

21 11030 NW 24th St
State, Apt. #, etc.

26 11030 NW 24th St.
State, Apt. #, etc.

22 City & State

27 City & State

23 Coral Spgs, FL

28 Coral Spgs, FL

24 33065 25 USA

29 33065 30 USA

9. Name and Address of Current Registered Agent

Poris, Frederick
10179 W. Sample Rd
Coral Springs, FL 33065

3. Date Incorporated or Qualified

3a. Date of Last Report

6/15/87

4/30/96

4. FEI Number

Applied For

59-2819569

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

10. Name and Address of New Registered Agent

81 Name

Poris, Frederick

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

11030 N.W. 24th St.

83

84 City

Coral Springs

FL

85

Zip Code
33065

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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 regulations of Section 607.0505, Florida Statutes.

SIGNATURE

Frederick Poris

FREDERICK PORIS

3/17/97

12. OFFICERS AND DIRECTORS

☐ DELETE

1 P D
Poris, Frederick
10179 W. Sample Rd.
Coral Spgs, FL 33065

☒ DELETE

2 S D
Samet, Abraham
10179 W. Sample Rd.
Coral Springs, FL 33065

☐ DELETE

☐ DELETE

☐ DELETE

☐ DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

P S D

12 NAME

Poris, Frederick

13 STREET ADDRESS

11030 N.W. 24th St.

14 CITY-ST-ZIP

Coral Spgs, FL 33065

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

☒ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

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☐ Addition

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☐ Addition

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***173.75

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 is true and accurate and that my signature shall have the same legal effect as if made under oath, that
I am a 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 Part 12 or Part 13 of this filing, or on an attachment with an address.

SIGNATURE:

Frederick Poris FREDERICK PORIS

3/17/97

(954) 752-4064

SIGNATURE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)