

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **M75454 (2)**

1. Corporation Name
BEVERLY HILLS REALTY & INVESTMENTS, INC.



Principal Place of Business: **19495 BISCAYNE BOULEVARD SUITE 606 N. MIAMI BEACH FL 33180**
Mailing Address: **19495 BISCAYNE BOULEVARD SUITE 606 N. MIAMI BEACH FL 33180**

2. Principal Place of Business: **4000 Hollywood Blvd Suite 265-S Hollywood FL 33021 USA**
2a. Mailing Address: **4000 Hollywood Blvd Suite 265-S Hollywood FL 33001 USA**

3. Date Incorporated or Qualified: **04/06/1988**
3a. Date of Last Report: **08/11/1995**
4. FEI Number: **65-0045186**
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. 190.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent: **EISINGER, DENNIS J. 19495 BISCAYNE BOULEVARD SUITE 606 AVENTURA FL 33180**

10. Name and Address of New Registered Agent: **Dennis J. Eisinger Esq. 4000 Hollywood Boulevard Suite 265-S Hollywood FL 33021**

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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligation of, Section 607.0525, Florida Statutes.

SIGNATURE: *Dennis J. Eisinger* DATE: **7/22/96**

12. OFFICERS AND DIRECTORS	
TITLE	D <input type="checkbox"/> DELETE
NAME	EISINGER, DENNIS J.
STREET ADDRESS	3502 OTTAWA LANE
CITY-ST-ZIP	COOPER CITY FL
TITLE	D <input type="checkbox"/> DELETE
NAME	EISINGER, DEBRA W.
STREET ADDRESS	3502 OTTAWA LANE
CITY-ST-ZIP	COOPER CITY FL
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplement 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: *Dennis J. Eisinger* DATE: **7/22/96** (954) 894-8000

CR2E034 (12/95)