

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000000763 (0)

1. Corporation Name

BEACON CAPITAL GROUP, INC.



Principal Place of Business

1343 MAIN ST
5TH FLOOR
SARASOTA FL 34236
US

Mailing Address

1343 MAIN ST
5TH FLOOR
SARASOTA FL 34236
US

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

01/05/1994

3a. Date of Last Report

04/28/1995

4. FEI Number

59-3232428

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

FICHERA, AL
7005 SADDLE CREEK CIRCLE
SARASOTA FL 34241

81

Name BOB BROWNING, JR.

82

Street Address (P.O. Box Number is Not Acceptable)
1800 S. LAND ST.

83

Suite 755

84

City SARASOTA

FL

85

Zip Code 34236

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

Robert W. Browning, Jr.

ROBERT W. BROWNING, JR.

4/29/96

DATE

12. OFFICERS AND DIRECTORS

TITLE	DP President & Treasurer	☐ DELETE
NAME	FICHERA, ALFRED J JR	
STREET ADDRESS	7005 SADDLE CREEK CIRCLE	
CITY-ST-ZIP	SARASOTA FL	
TITLE	DP Vice President	☐ DELETE
NAME	PIERCE, DAVID C	
STREET ADDRESS	4102 HEARTH STONE DR	
CITY-ST-ZIP	SARASOTA FL	
TITLE	DP Morris VP	☐ DELETE
NAME	MORRIS, GORDON J	
STREET ADDRESS	1859 BUCANNEER PL	
CITY-ST-ZIP	SARASOTA FL	
TITLE	CLARK, CHARLIE Vice President	☐ DELETE
NAME	828 ISLEWILD DR	
STREET ADDRESS	SARASOTA FL	
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY-ST-ZIP	
5. TITLE	☐ Change ☐ Addition
6. NAME	
7. STREET ADDRESS	
8. CITY-ST-ZIP	
9. TITLE	☐ Change ☐ Addition
10. NAME	
11. STREET ADDRESS	
12. CITY-ST-ZIP	
13. TITLE	☐ Change ☐ Addition
14. NAME	
15. STREET ADDRESS	
16. CITY-ST-ZIP	
17. TITLE	☐ Change ☐ Addition
18. NAME	
19. STREET ADDRESS	
20. CITY-ST-ZIP	

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***200.00

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:

Robert W. Browning, Jr.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

941-3462822
Daytime Phone #

410

CR2E034 (12/95)