2009 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # 102103 Mar 01, 2000 8:00 am 1. Entity Name **Secretary of State** BEVERLY TERRACE MANOR CORPORATION 03-01-2000 90083 015 ***150.00 Principal Place of Business Mailing Address 3224 BISCAYNE BLVD 3224 BISCAYNE BLVD **MIAMI FL 33137** MIAMI FL 33137-4145 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number NOT APPLICABLE Not Applicable Zip Zíp Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DIMES, WILLIAM S. Street Address (P.O. Box Number is Not Acceptable) 3224 BISCAYNE BLVD. F-3 **MIAMI FL 33137** City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition Change TITLE ☐ Delete TITLE DIMES, WILLIAM S NAME 3224 BISCAYNE BLVD STREET ADDRESS STREET ADDRESS **MIAMI FL 33137** CITY-ST-ZIP CITY-ST-ZIE ☐ Delete TITLE Change Addition TITLE DINUNZIO, PHILLIS NAME 3224 BISCAYNE BLVD APT F-1 STREET ADDRESS STREET ADDRESS **MIAMI FL 33137** CITY-ST-ZIP CITY-ST-ZIE ☐ Delete Change Addition TITLE **DECONNA, CLAIRE** NAME NAME 3224 BISCAYNE BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33137** H. GARZONE Trange TITLE TITLE CENTER, GUY NAME NAME 3224 BISOCAYNE-BLVD-2F STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMIFE 33137 CITY-ST-ZIP TITLE Change ☐ Addition ☐ Delete TITLE MOZO. PEARLE NAME NAME 3224 BISCAYNE BLVD APT 1B STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-7IP Change ☐ Addition TITLE ☐ Delete TITLE CZAJKA, MATTHEW NAME NAME 3224 BISCAYNE BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33137**

13. 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 indicated on this report or supplemental 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 11 or Block 12 in Block 12

with all other like empower