

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JUL 28 AM 8:50

DOCUMENT # 233906

(7)

1. Corporation Name

BEAUMONT APARTMENTS INC

Principal Place of Business

3912 N.E. 22ND AVENUE
FT LAUDERDALE FL 33308

Mailing Address

3912 N.E. 22ND AVENUE
FT LAUDERDALE FL 33308

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/01/1960

3a. Date of Last Report

03/06/1996

4. FEI Number

59-0967275

Applied For

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

9. Name and Address of Current Registered Agent

BLACK, JOHN R
3912 N.E. 22 AVE. #7B
FT. LAUDERDALE FL 33308

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME GOYETTE, AIME
STREET ADDRESS 3912 NE 22 AVE.
CITY-ST-ZIP FORT LAUDERDALE FL 33308 ☐ DELETE

TITLE VD
NAME WINK, ANN
STREET ADDRESS 3912 NE 22ND AVENUE
CITY-ST-ZIP FT. LAUDERDALE FL ☒ DELETE

TITLE SD
NAME BLACK, MARY M
STREET ADDRESS 3912 NE 22ND AVENUE
CITY-ST-ZIP FT. LAUDERDALE FL ☐ DELETE

TITLE TD
NAME BLACK, JOHN R
STREET ADDRESS 3912 NE 22ND AVENUE
CITY-ST-ZIP FT. LAUDERDALE FL ☐ DELETE

TITLE D
NAME LUPEZ, TERESA
STREET ADDRESS 3912 NE 22ND AVENUE
CITY-ST-ZIP FT. LAUDERDALE FL ☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME 200002257172-1
1.3 STREET ADDRESS -08/04/97-01163-011
1.4 CITY-ST-ZIP *****165.00 *****165.00 ☐ Change ☐ Addition

2.1 TITLE VD
2.2 NAME RUSSELL VASE
2.3 STREET ADDRESS 3912 N.E. 22 AVE
2.4 CITY-ST-ZIP FT. LAUDERDALE, FL 33308 ☒ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP ☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP ☐ Change ☐ Addition

5.1 TITLE D
5.2 NAME EDGAR MORGAN
5.3 STREET ADDRESS 3912 N.E. 22 AVE
5.4 CITY-ST-ZIP FT. LAUDERDALE, FL 33308 ☒ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP ☐ Change ☐ Addition

14. I do 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 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: John R Black JOHN R BLACK 7/20/97 1-505-394-4218

CR2E034 (4/97)

KWM