

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # 283180****1. Entity Name**
BEVERLY HILLS INC**FILED**
Mar 14, 2001 8:00 am
Secretary of State

03-14-2001 90475 022 ***150.00

Principal Place of BusinessC/O JAMES M. HARTLEY
4600 SHERIDAN ST.
HOLLYWOOD FL 33021
US**Mailing Address**C/O JAMES M. HARTLEY
4600 SHERIDAN ST.
HOLLYWOOD FL 33021
US

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number 59-1085698

Applied For

Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required****6. Name and Address of Current Registered Agent****7. Name and Address of New Registered Agent**HAYSON, RUSSELL M.
3860 SHERIDAN ST
HOLLYWOOD FL 33021

Name

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

City

FL

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**

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
(See criteria on back) ☒**FILE NOW!!! FEE IS \$150.00**
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State**10. Election Campaign Financing** ☐ **\$5.00 May Be Added to Fees**
Trust Fund Contribution.**11. OFFICERS AND DIRECTORS****12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP		TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	
	PD	HARTLEY, JAMES M	4600 SHERIDAN STREET	HOLLYWOOD FL	☐ Delete				☐ Change ☐ Addition
	D	SAMPSON, DOROTHY	515 N. 44TH AVENUE	HOLLYWOOD FL	☐ Delete				☐ Change ☐ Addition
	D	HAYSON, RUSSELL M.	3860 SHERIDAN ST	HOLLYWOOD FL	☐ Delete				☐ Change ☐ Addition
					☐ Delete				☐ Change ☐ Addition
					☐ Delete				☐ Change ☐ Addition
					☐ Delete				☐ Change ☐ Addition

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 if changed, or on an attachment with an address, with all other like empowered.**SIGNATURE:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JAMES HARTLEY

Date

3-12-01

Daytime Phone #

CR2E034 (10/00)