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PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Apr 22, 1999 8:00 am  
Secretary of State

04-22-1999 90205 012 \*\*\*150.00

DOCUMENT # 624829

1. Corporation Name

BEECH MOUNTAIN DEVELOPMENT CORP.

Principal Place of Business

2701 S BAYSHORE DR #PH  
COCONUT GROVE FL 33133

Mailing Address

2701 S BAYSHORE DR #PH  
COCONUT GROVE FL 33133



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/18/1979

4. FEI Number

59-1929319

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 the current year Intangible  
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

9. Name and Address of Current Registered Agent

ROTHSTEIN, LAWRENCE  
2701 SOUTH BAYSHORE DRIVE, PENTHOUSE  
MIAMI FL 33133

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 DP ☐ DELETE  
NAME WIENER, MAURICE  
STREET ADDRESS 2701 S. BAYSHORE DR  
CITY-ST-ZIP COCONUT GROVE FL

TITLE DVP ☐ DELETE  
NAME ROTHSTEIN, LAWRENCE  
STREET ADDRESS 2701 S BAYSHORE DR  
CITY-ST-ZIP COCONUT GROVE FL

TITLE VSC ☐ DELETE  
NAME CAMAROTTI, CARLOS  
STREET ADDRESS 2701 SOUTH BAYSHORE DRIVE  
CITY-ST-ZIP COCONUT GROVE FL

TITLE AS ☐ DELETE  
NAME CRANK, KEITH W.  
STREET ADDRESS 2701 S BAYSHORE DR  
CITY-ST-ZIP COCONUT GROVE FL

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

1.1 TITLE C/D ☒ Change ☐ Addition  
1.2 NAME WIENER, MAURICE  
1.3 STREET ADDRESS 2701 S. BAYSHORE DR., P.H.  
1.4 CITY-ST-ZIP COCONUT GROVE, FL

2.1 TITLE D/P/S ☒ Change ☐ Addition  
2.2 NAME ROTHSTEIN, LAWRENCE  
2.3 STREET ADDRESS 2701 S. BAYSHORE DR., P.H.  
2.4 CITY-ST-ZIP COCONUT GROVE, FL

3.1 TITLE V/S ☒ Change ☐ Addition  
3.2 NAME CAMAROTTI, CARLOS  
3.3 STREET ADDRESS 2701 S. BAYSHORE DR., P.H.  
3.4 CITY-ST-ZIP COCONUT GROVE, FL

4.1 TITLE AS ☒ Change ☐ Addition  
4.2 NAME CRANK, KEITH W.  
4.3 STREET ADDRESS 2701 S. BAYSHORE DR., P.H.  
4.4 CITY-ST-ZIP COCONUT GROVE, FL

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

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

14. 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 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/8/99

(305) 854-6807

CR2E034 (11/98)