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FILED  
Feb 04 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # 638737

(7)

1. Corporation Name

BEE RIDGE HOMES, INC.

Principal Place of Business

1777 VENICE LANE SUITE 232  
NORTH MIAMI FL 33181

Mailing Address

1777 VENICE LANE SUITE 232  
NORTH MIAMI FL 33181

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/05/1979

4. FEI Number

13-3007391

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 25 N. FEDERAL HWY

Suite, Apt. #, etc.

22 City & State

23 DANIA, FL

Zip

24 33004

Country

25 USA

2a. Mailing Address

26 P.O. Box 1814

Suite, Apt. #, etc.

27 City & State

28 DANIA, FL

Zip

29 33004-1814

Country

30 USA

9. Name and Address of Current Registered Agent

WOHL, MATTHEW  
#232  
1777 VENICE LANE  
NORTH MIAMI FL 33181

10. Name and Address of New Registered Agent

81 Name

WOHL, MATTHEW

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

25 N. FEDERAL HIGHWAY

83

84 City

DANIA

FL

85 Zip Code

33004

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

1/27/98

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME WOHL, MATTHEW  
STREET ADDRESS 1777 VENICE LANE #232  
CITY-ST-ZIP NORTH MIAMI FL

TITLE VP ☐ DELETE

NAME WOHL, TAMARA  
STREET ADDRESS 1777 VENICE LANE #232  
CITY-ST-ZIP NORTH MIAMI FL

TITLE ST ☐ DELETE

NAME WOHL, BENJAMIN  
STREET ADDRESS 1777 VENICE LANE #232  
CITY-ST-ZIP NORTH MIAMI FL

TITLE ☐ DELETE

NAME

STREET ADDRESS

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

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

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.

SIGNATURE

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

1/27/98

(954) 922-1040

CR2E034 (10/97)