

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 663614

(6)

1. Corporation Name

NEW BEACHARBOUR, INC.

Principal Place of Business

18925 COLLINS AVENUE
MIAMI BEACH FL 33160

Mailing Address

18925 COLLINS AVENUE
MIAMI BEACH FL 33160



3. Date Incorporated or Qualified

01/09/1980

3a. Date of Last Report

02/27/1995

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number

59-1948203

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

22

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Country

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30

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

COOPER, EDITH H
17200 N.E. 19TH AVENUE
NORTH MIAMI BEACH FL 33162

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 (if other, indicate below)

(NOTE: Registered Agent signature required when changing)

(DATE)

12. OFFICERS AND DIRECTORS

TITLE

D

☐ DELETE

NAME

ORBUCH, SOL

STREET ADDRESS

10 E 40TH ST

CITY-ST-ZIP

NEW YORK, NY 00000

TITLE

DP

☐ DELETE

NAME

SCHAUB, MAX

STREET ADDRESS

18925 COLLINS AVE.

CITY-ST-ZIP

MIAMI BCH. FL

TITLE

VD

☐ DELETE

NAME

SILVERBERG, STEVE

STREET ADDRESS

82 FOREST RD

CITY-ST-ZIP

VALLEY STREAM, NY 00000

TITLE

VD

☐ DELETE

NAME

ELBAUM, MURRAY

STREET ADDRESS

99-71-65TH RD

CITY-ST-ZIP

FOREST HILLS, NY 00000

TITLE

PD

☐ DELETE

NAME

ZARUCKI, CHARLES

STREET ADDRESS

75 CEDAR DR

CITY-ST-ZIP

GREAT NECK, NY 00000

TITLE

S

☒ DELETE

NAME

COOPER, EDITH H

STREET ADDRESS

17200 NE 19TH AVE

CITY-ST-ZIP

N MIAMI BCH, FL 00000

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-12-96

305-931-8900

CR2E034 (12/95)