

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
Apr 03 1996 8:00 am
Secretary of State

DOCUMENT # 679017 (4)

1. Corporation Name

BEVERLY HILLS MANAGEMENT CORPORATION

Principal Place of Business

3 BEVERLY HILLS BLVD
BEVERLY HILLS FL 34465
US

Mailing Address

PO BOX 640001
BEVERLY HILLS FL 34464-0001
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

RONALD, J COLLINS
3 BEVERLY HILLS BLVD
BEVERLY HILLS FL 34465

3. Date Incorporated or Qualified
07/18/1980

3a. Date of Last Report
04/06/1995

4. FET Number

59-3230108

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

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. Thereby, accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of Registered Agent or Change of Registered Agent

Signature of New Registered Agent

DATE

12. OFFICERS AND DIRECTORS

1.1 TITLE ☐ DELETE

NAME
PDST
COLLINS, RONALD J
3 BEVERLY HILLS BLVD
BEVERLY HILLS FL

1.2 CITY-STATE-ZIP

2.1 TITLE ☐ DELETE

NAME
V
MILLER, DALE R.
3 BEVERLY HILLS BLVD
BEVERLY HILLS FL

2.2 CITY-STATE-ZIP

3.1 TITLE ☐ DELETE

NAME

STREET ADDRESS

3.2 CITY-STATE-ZIP

4.1 TITLE ☐ DELETE

NAME

STREET ADDRESS

4.2 CITY-STATE-ZIP

5.1 TITLE ☐ DELETE

NAME

STREET ADDRESS

5.2 CITY-STATE-ZIP

6.1 TITLE ☐ DELETE

NAME

STREET ADDRESS

6.2 CITY-STATE-ZIP

7.1 TITLE ☐ DELETE

NAME

STREET ADDRESS

7.2 CITY-STATE-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-STATE-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/16/96

352-746-7761

CR2E034 (12/95)