

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 711801 (1)

1. Corporation Name

HARBOR BEACH ISLAND FUND, INC.



Principal Place of Business

Mailing Address

2190 S.E. 17TH STREET
NO. 211
FT LAUDERDALE FL 33316

2190 S.E. 17TH STREET
NO. 211
FT LAUDERDALE FL 33316

3. Date Incorporated or Qualified
11/15/1966

3a. Date of Last Report
01/30/1995

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number
59-1150526

Applied For
Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

City & State

City & State

23

28

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

24

25

Country

29

30

Country

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

RUPP, WILLIAM R.
2190 S.E. 17TH STREET #211
FORT LAUDERDALE FL 33316

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 617.0502 and 617.1508, 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 617.0503, 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

1.1 TITLE ☒ DELETE

NAME
RICHARD, JANET
STREET ADDRESS
2501 MERCEDES DRIVE
CITY - ST - ZIP
FT LAUDERDALE, FL 00000

1.2 TITLE ☒ DELETE

NAME
FINK, EDWARD R.
STREET ADDRESS
2407 LAGUNA DRIVE
CITY - ST - ZIP
FT LAUDERDALE, FL 00000

1.3 TITLE ☒ DELETE

NAME
SPERRY, SYLVIA
STREET ADDRESS
2575 LUCILLE DRIVE
CITY - ST - ZIP
FT LAUDERDALE, FL 00000

1.4 TITLE ☒ DELETE

NAME
BURGESS, RICHARD J.
STREET ADDRESS
2571 DEL LAGO DRIVE
CITY - ST - ZIP
FT. LAUDERDALE FL

1.5 TITLE ☐ DELETE

NAME
RUPP, WILLIAM R.
STREET ADDRESS
2190 S.E. 17TH STREET
CITY - ST - ZIP
FT LAUDERDALE FL

1.6 TITLE ☐ DELETE

NAME
ANDERSON ROSS
STREET ADDRESS
2543 Lucille Drive
CITY - ST - ZIP
FT. Lauderdale, FL 33316

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition

NAME
Stephen Levine
STREET ADDRESS
36 Ida Baker Drive
CITY - ST - ZIP
FT. Lauderdale, FL 33316

1.2 TITLE ☐ Change ☐ Addition

NAME
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

1.3 TITLE ☐ Change ☐ Addition

NAME
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

1.4 TITLE ☐ Change ☐ Addition

NAME
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

1.5 TITLE ☐ Change ☐ Addition

NAME
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

1.6 TITLE ☐ Change ☐ Addition

NAME
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

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5-17-96

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 617, 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

William R. Rupp

2/10/96

Date

Daytime Phone #

CR2E037 (12/95)