

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
Apr 03 1996 8:00 am
Secretary of State

DOCUMENT # F92651

(1)

1. Corporation Name

BEVERLY HILLS HOMES, INC.

Principal Place of Business

3 BEVERLY HILLS BLVD
BEVERLY HILL FL 34465-0000
US

Mailing Address

P.O. BOX 640001
BEVERLY HILL FL 34464-0001
US



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

3. Date Incorporated or Qualified

07/29/1982

3a. Date of Last Report

04/06/1995

4. FEI Number

59-2211195

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. 193.032
Florida Statutes

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

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

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 of Registered Agent (if different from above)

Signature of Registered Agent (if different from above)

DATE

12. OFFICERS AND DIRECTORS

TITLE

P
NAME COLLINS, RONALD J
STREET ADDRESS 3 BEVERLY HILLS BLVD
CITY-STATE-ZIP BEVERLY HILLS, FL 00000

☐ DELETE

TITLE

V
NAME MILLER, DALE R.
STREET ADDRESS 3 BEVERLY HILLS BLVD
CITY-STATE-ZIP BEVERLY HILLS FL

☐ DELETE

TITLE

NAME
STREET ADDRESS
CITY-STATE-ZIP

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NAME
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CITY-STATE-ZIP

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE

12. NAME

13. STREET ADDRESS

14. CITY-STATE-ZIP

2. TITLE

2.1 NAME

2.2 STREET ADDRESS

2.3 CITY-STATE-ZIP

3. TITLE

3.1 NAME

3.2 STREET ADDRESS

3.3 CITY-STATE-ZIP

4. TITLE

4.1 NAME

4.2 STREET ADDRESS

4.3 CITY-STATE-ZIP

5. TITLE

5.1 NAME

5.2 STREET ADDRESS

5.3 CITY-STATE-ZIP

6. TITLE

6.1 NAME

6.2 STREET ADDRESS

6.3 CITY-STATE-ZIP

☐ Change

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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)(b), 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]
SIGNATURE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/06/96

352-746-7761

Printed Name

CR2E034 (12/95)