

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
97 JAN 13 PM 2:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F94000001753 (2)

1. Corporation Name

BEACHHOUSE PROPERTIES, INC.



Principal Place of Business

ATTN: J. PANCETTI
% REPUBLIC-452 FIFTH AVENUE
NEW YORK NY 10018

Mailing Address

ATTN: J. PANCETTI
% REPUBLIC-452 FIFTH AVENUE
NEW YORK NY 10018

3. Date Incorporated or Qualified

04/06/1994

3a. Date of Last Report

09/30/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

4. FEI Number

11-2631682

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

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

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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, typed or printed name of registered agent and block 11 applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
D	DEZEGO, RICHARD C	452 FIFTH AVENUE	NEW YORK NY 10018	☐
D	MINEO, GASPAR J	452 FIFTH AVENUE	NEW YORK NY 10018	☐
D	CIHANEK, EDWARD	452 FIFTH AVENUE	NEW YORK NY 10018	☐
P	PANCETTI, JOHN S	452 FIFTH AVENUE	NEW YORK NY 10018	☐
ST	SAINSBURY, EMMA	452 FIFTH AVENUE	NEW YORK NY 10018	☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	Change	Addition
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐

14. I do 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-9-97 212-525-1142
Date Daytime Phone

CR2E034 (9/96)



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ACCOUNT NO. : 072100000032

REFERENCE : 218057 4323831

AUTHORIZATION :

Patricia Pizzuti

COST LIMIT : \$ 165.00

ORDER DATE : January 10, 1997

ORDER TIME : 11:42 AM

ORDER NO. : 218057-010

500002055835--4

CUSTOMER NO: 4323831

CUSTOMER: Ms. Denise Watson
Republic National Bank Of New
452 Fifth Avenue
Tower 3
New York, NY 10018

ANNUAL REPORT FILING

NAME: BEACHHOUSE PROPERTIES, INC.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: THELMON WASHINGTON

EXAMINER'S INITIALS:

JP
1-B-97

97 JAN 13 PM 1:51
RECEIVED COMMERCIAL
CREDIT DEPARTMENT