

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

FILED
Feb 23 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **G20628** (5)
1. Corporation Name
R. BEKO, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business % JOHN BEKO 3400 NE 182 ST #402 AVENTURA FL 33180		Mailing Address % JOHN BEKO 3400 NE 192 ST #402 AVENTURA FL 33180	
2. Principal Place of Business		2a. Mailing Address	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.
22	City & State	27	City & State
23	Zip	28	Country
24	Country	29	Zip
25		30	
3. Date Incorporated or Qualified 01/27/1983		4. FEI Number 59-2811766	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No			

9. Name and Address of Current Registered Agent BEKO, JOHN 3400 NE 192ND ST. #402 AVENTURA FL 33180		10. Name and Address of New Registered Agent	
81 Name		82 Street Address (P.O. Box Number is Not Acceptable)	
83		84 City	
85 Zip Code		FL	

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD BEKO, JOHN 3400 NE 192ND ST. #402 AVENTURA FL	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BEKO, JOHN	1.2 NAME	
STREET ADDRESS	3400 NE 192ND ST. #402	1.3 STREET ADDRESS	
CITY - ST - ZIP	AVENTURA FL	1.4 CITY - ST - ZIP	
TITLE	VP BEKO, RUTH 3400 NE 192ST ST. #402 AVENTURA FL	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BEKO, RUTH	2.2 NAME	
STREET ADDRESS	3400 NE 192ST ST. #402	2.3 STREET ADDRESS	
CITY - ST - ZIP	AVENTURA FL	2.4 CITY - ST - ZIP	
TITLE	S BEKO, SUZANNE 3400 NE 192ND ST. #402 AVENTURA FL	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BEKO, SUZANNE	3.2 NAME	
STREET ADDRESS	3400 NE 192ND ST. #402	3.3 STREET ADDRESS	
CITY - ST - ZIP	AVENTURA FL	3.4 CITY - ST - ZIP	
TITLE	SVP BEKO, MICHELLE 6522 TIMBER LANE BOCA RATON FL	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BEKO, MICHELLE	4.2 NAME	
STREET ADDRESS	6522 TIMBER LANE	4.3 STREET ADDRESS	
CITY - ST - ZIP	BOCA RATON FL	4.4 CITY - ST - ZIP	
TITLE	T BEKO, STEVEN 3400 NE 192ND ST. #402 AVENTURA FL	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BEKO, STEVEN	5.2 NAME	
STREET ADDRESS	3400 NE 192ND ST. #402	5.3 STREET ADDRESS	
CITY - ST - ZIP	AVENTURA FL	5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

14. I 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: *John Beke* JOHN BEKO *Pacs* 2-2-98 305-9323981

CR2E034 (1097)