

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

FILED

Jan 21 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # **G74982** (1)

1. Corporation Name  
**BEACH & OCEANFRONT PROPERTIES, INC.**

Principal Place of Business

**3009 GREENE ST.  
HOLLYWOOD FL 33020  
US**

Mailing Address

**3009 GREENE ST.  
HOLLYWOOD FL 33020-1038  
US**

3. Date Incorporated or Qualified  
**11/08/1983**

3a. Date of Last Report  
**01/24/1996**

2. Principal Place of Business  
21 **3790 N 28th Terrace**  
Suite, Apt. #, etc.

2a. Mailing Address  
26 **3790 N 28th Terrace**  
Suite, Apt. #, etc.

4. FEI Number  
**59-2346470**  
Applied For  
Not Applicable

22 City & State  
**Hollywood FL**

27 City & State  
**Hollywood FL**

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

23 Zip  
**33020**

28 Zip  
**33020**

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

24 Country  
**USA**

29 Country  
**USA**

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

**WELT, WARREN  
3009 GREEN ST.  
HOLLYWOOD FL 33020**

81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
**3790 N 28th Terrace**  
83  
84 City  
**Hollywood**  
**FL**  
85 Zip Code  
**33020**

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

*Warren Welt* **WARREN WELT**

**1/11/97**

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> DELETE
PSD	WELT, WARREN	3009 GREENE ST.	HOLLYWOOD FL	

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
		<b>3790 N. 28th Terrace</b>	<b>Hollywood FL 33020</b>	
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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:

*Warren Welt* **WARREN WELT**

**1/11/97**

**954-928-8000**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)