

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Sep 09, 2005 8:00 am
Secretary of State

09-09-2005 90028 040 ***150.00

DOCUMENT # G74982

1. Entity Name
BEACH & OCEANFRONT PROPERTIES, INC.



Principal Place of Business
3790 N 28 TERR
HOLLYWOOD, FL 33020 US

Mailing Address
3790 N 28 TERR
HOLLYWOOD, FL 33020 US

30065852



08302005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 59-2346470	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

WELT, WARREN
3790 N 28TH TERR
HOLLYWOOD, FL 33020

**DO NOT WRITE
IN THIS SPACE**

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$550.00
Due by September 7, 2005**

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

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PSD
WELT, WARREN
3790 N 28TH TERR
HOLLYWOOD, FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**DO NOT WRITE
IN THIS SPACE**

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

9/6/05

954-219-8000

ATTACHMENT

57065852

BEACH & OCEANFRONT PROPERTY INC.
3790 NORTH 28TH. TERRACE
HOLLYWOOD, FLORIDA 33020
(954) 929-8000 FAX (954) 929-8200

TO: Florida Department of State

FROM: Warren Welt

Re: Beach & Oceanfront Properties Inc.-G 74982
Emerald Mortgage Corp.-J 94569
Varedero IV Motel, Ltd.-a95000000882

Gentlemen / Madam:

For quite some time I have been trying to reach the "Corporate Dept" at the following phone number (850-245-6056) without any success.

I wanted to find out how I could have the \$400.00 per entity late fee waived, as I was not capable of handling these transactions because of ill health. I was just released and am now back working, but the extra \$400.00 per entity would be a very large hardship to overcome especially from non-active entities.

Very truly yours,



Warren Welt