

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # H35189

1. Corporation Name:

BEACH EQUITY CORP.

Principal Place of Business

2580 S. Ocean Blvd.
Palm Beach, FL 33480

Mailing Address

Kramer, Regen, Benz & Zitolo, CPAs
317 Madison Avenue, #708
New York, NY 10017

3. Date Incorporated or Quasired

12/21/84

3a. Date of Last Report

4. FEI Number

13-3251713

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

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

Seon Pierre Bonan
2580 S. Ocean Blvd.
Palm Beach, FL 33480

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 Section 607.07, 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, Sections 607.07, Florida Statutes.

SIGNATURE

Signature of Registered Agent or New Registered Agent (If Applicable) (If Not Applicable, Leave Blank)

4-30-96

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ DELETE
	Seon Pierre Bonan	2580 S. Ocean Blvd.	Palm Beach, FL 33480	☐
	Janet R. Bonan	2580 S. Ocean Blvd.	Palm Beach, FL 33480	☐
	Charles S. Bonan	210 Brookside Road	Darien, CT 06820	☐
	Elizabeth B. Bonan	2 Hilltop Road	Norwalk, CT 06854	☐
	Virginia B. Adelson	160 Belden Hill Road	Wilton, CT 06897	☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY-ST-ZIP	5. ☐ Change ☐ Addition
1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY-ST-ZIP	5. ☐ Change ☐ Addition
2. NAME	2. NAME	3. STREET ADDRESS	4. CITY-ST-ZIP	5. ☐ Change ☐ Addition
3. STREET ADDRESS	2. NAME	3. STREET ADDRESS	4. CITY-ST-ZIP	5. ☐ Change ☐ Addition
4. CITY-ST-ZIP	2. NAME	3. STREET ADDRESS	4. CITY-ST-ZIP	5. ☐ Change ☐ Addition
5. ☐ Change ☐ Addition	2. NAME	3. STREET ADDRESS	4. CITY-ST-ZIP	5. ☐ Change ☐ Addition
6. CITY-ST-ZIP	2. NAME	3. STREET ADDRESS	4. CITY-ST-ZIP	5. ☐ Change ☐ Addition
7. ☐ Change ☐ Addition	2. NAME	3. STREET ADDRESS	4. CITY-ST-ZIP	5. ☐ Change ☐ Addition
8. CITY-ST-ZIP	2. NAME	3. STREET ADDRESS	4. CITY-ST-ZIP	5. ☐ Change ☐ Addition
9. ☐ Change ☐ Addition	2. NAME	3. STREET ADDRESS	4. CITY-ST-ZIP	5. ☐ Change ☐ Addition
10. CITY-ST-ZIP	2. NAME	3. STREET ADDRESS	4. CITY-ST-ZIP	5. ☐ Change ☐ Addition
11. ☐ Change ☐ Addition	2. NAME	3. STREET ADDRESS	4. CITY-ST-ZIP	5. ☐ Change ☐ Addition
12. CITY-ST-ZIP	2. NAME	3. STREET ADDRESS	4. CITY-ST-ZIP	5. ☐ Change ☐ Addition
13. ☐ Change ☐ Addition	2. NAME	3. STREET ADDRESS	4. CITY-ST-ZIP	5. ☐ Change ☐ Addition
14. CITY-ST-ZIP	2. NAME	3. STREET ADDRESS	4. CITY-ST-ZIP	5. ☐ Change ☐ Addition
15. ☐ Change ☐ Addition	2. NAME	3. STREET ADDRESS	4. CITY-ST-ZIP	5. ☐ Change ☐ Addition
16. CITY-ST-ZIP	2. NAME	3. STREET ADDRESS	4. CITY-ST-ZIP	5. ☐ Change ☐ Addition
17. ☐ Change ☐ Addition	2. NAME	3. STREET ADDRESS	4. CITY-ST-ZIP	5. ☐ Change ☐ Addition
18. CITY-ST-ZIP	2. NAME	3. STREET ADDRESS	4. CITY-ST-ZIP	5. ☐ Change ☐ Addition
19. ☐ Change ☐ Addition	2. NAME	3. STREET ADDRESS	4. CITY-ST-ZIP	5. ☐ Change ☐ Addition
20. CITY-ST-ZIP	2. NAME	3. STREET ADDRESS	4. CITY-ST-ZIP	5. ☐ Change ☐ Addition
21. ☐ Change ☐ Addition	2. NAME	3. STREET ADDRESS	4. CITY-ST-ZIP	5. ☐ Change ☐ Addition
22. CITY-ST-ZIP	2. NAME	3. STREET ADDRESS	4. CITY-ST-ZIP	5. ☐ Change ☐ Addition
23. ☐ Change ☐ Addition	2. NAME	3. STREET ADDRESS	4. CITY-ST-ZIP	5. ☐ Change ☐ Addition
24. CITY-ST-ZIP	2. NAME	3. STREET ADDRESS	4. CITY-ST-ZIP	5. ☐ Change ☐ Addition
25. ☐ Change ☐ Addition	2. NAME	3. STREET ADDRESS	4. CITY-ST-ZIP	5. ☐ Change ☐ Addition
26. CITY-ST-ZIP	2. NAME	3. STREET ADDRESS	4. CITY-ST-ZIP	5. ☐ Change ☐ Addition
27. ☐ Change ☐ Addition	2. NAME	3. STREET ADDRESS	4. CITY-ST-ZIP	5. ☐ Change ☐ Addition
28. CITY-ST-ZIP	2. NAME	3. STREET ADDRESS	4. CITY-ST-ZIP	5. ☐ Change ☐ Addition
29. ☐ Change ☐ Addition	2. NAME	3. STREET ADDRESS	4. CITY-ST-ZIP	5. ☐ Change ☐ Addition
30. CITY-ST-ZIP	2. NAME	3. STREET ADDRESS	4. CITY-ST-ZIP	5. ☐ Change ☐ Addition

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)(g), 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, and that the person or persons authorized to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report or on a statement with an affidavit.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)