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Feb 11 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 # H35189 (0)

1. Corporation Name  
BEACH EQUITY CORP.



Principal Place of Business  
2580 S. OCEAN BLVD.  
PALM BEACH FL 33480-5482

Mailing Address  
KRAMER, REGEN. BENZ & ZITOLO, CPA  
317 MADISON AVE., #708  
NEW YORK NY 10017-5201

3. Date Incorporated or Qualified 12/21/1984  
3a. Date of Last Report 05/01/1996

2. Principal Place of Business  
21 100 Spoonbill Road  
Suite, Apt. #, etc.  
22  
City & State  
23 Manalapan FL  
Zip 33462 Country  
24 25 29 30

4. FEI Number 13-3251713  
Applied For  
Not Applicable

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

6. Election Campaign Financing Trust Fund Contribution ☐ \$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

10. Name and Address of New Registered Agent

BONAN, SEON PIERRE  
2580 S. OCEAN BLVD.  
PALM BEACH FL 33480

81 Name Seon Pierre Bonan  
82 Street Address (P.O. Box Number is Not Acceptable) 100 Spoonbill Road  
83  
84 City Manalapan FL 85 Zip Code 33462

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	P	1.1 TITLE	P
NAME	BONAN, SEON PIERRE	1.2 NAME	Bonan, Seon Pierre
STREET ADDRESS	2580 S. OCEAN BLVD.	1.3 STREET ADDRESS	100 Spoonbill Road
CITY - ST - ZIP	PALM BEACH FL 33480-5482	1.4 CITY - ST - ZIP	Manalapan, FL 33462
TITLE	S	2.1 TITLE	S
NAME	BONAN, JANET R	2.2 NAME	Bonan, Janet R.
STREET ADDRESS	2580 S. OCEAN BLVD.	2.3 STREET ADDRESS	100 Spoonbill Road
CITY - ST - ZIP	PALM BEACH FL 33480-5482	2.4 CITY - ST - ZIP	Manalapan, FL 33462
TITLE	DV	3.1 TITLE	
NAME	BONAN, CHARLES S	3.2 NAME	
STREET ADDRESS	210 BROOKSIDE ROAD	3.3 STREET ADDRESS	
CITY - ST - ZIP	DARIEN CT 06820	3.4 CITY - ST - ZIP	
TITLE	DV	4.1 TITLE	
NAME	BONAN, ELIZABETH B	4.2 NAME	
STREET ADDRESS	2 HILLTOP ROAD	4.3 STREET ADDRESS	
CITY - ST - ZIP	NORWALK NY 06854	4.4 CITY - ST - ZIP	
TITLE	DT	5.1 TITLE	
NAME	ADELSON, VIRGINIA B	5.2 NAME	
STREET ADDRESS	160 BELDEN HILL ROAD	5.3 STREET ADDRESS	
CITY - ST - ZIP	WILTON CT 06897	5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

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: \_\_\_\_\_ DATE: 2-3-97 DAYTIME PHONE: 212-599-2300

CP2E034 (9/96)