

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

100 SPOONBILL RD
MANALAPAN FL 33462
US

Mailing Address

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

FILED
Jun 02 1998 8:00am
Secretary of State

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/21/1984

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

25 Country

29 Zip

30 Country

9. Name and Address of Current Registered Agent

BONAN, SEON PIERRE
100 SPOONBILL RD
MANALAPAN FL 33462

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 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12.

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE
NAME P
STREET ADDRESS BONAN, SEON PIERRE
CITY-ST-ZIP 100 SPOONBILL RD
MANALAPAN FL

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME S
STREET ADDRESS BONAN, JANET R
CITY-ST-ZIP 100 SPOONBILL RD
MANALAPAN FL

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME DV
STREET ADDRESS BONAN, CHARLES S
CITY-ST-ZIP 210 BROOKSIDE ROAD
DARIEN CT 06820

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS 26 SHIPWAY ROAD
3.4 CITY-ST-ZIP DARIEN, CT 06820

TITLE ☐ DELETE
NAME DV
STREET ADDRESS BONAN, ELIZABETH B
CITY-ST-ZIP 2 HILLTOP ROAD
NORWALK NY 06854

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME DT
STREET ADDRESS ADELSON, VIRGINIA B
CITY-ST-ZIP 160 BELDEN HILL ROAD
WILTON CT 06897

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME 500002544955
5.3 STREET ADDRESS -06/02/98--01075--022
5.4 CITY-ST-ZIP ***550.00

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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: SEON PIERRE BONAN 5-7-98

CR2E034 (10/97)