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May 01 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 # J12031 (7)

1. Corporation Name
BECK INTERNATIONAL CORPORATION

Principal Place of Business

1172 SURF ROAD
SINGER ISLAND FL 33404

Mailing Address

P O BOX 1228
SCARSDALE NY 10583-9228



2. Principal Place of Business

21 477 Surf Rd Singer Is. FL
Suite, Apt. #, etc. 33404

2a. Mailing Address

26 P O Box 1228
Suite, Apt. #, etc.

22 City & State

23 Singer Island, FL

24 33404

25 Country

25 PALM BEACH 10583

27 City & State

28 SCARSDALE, N.Y.

29 Zip

30 WESTCHESTER

31 Country

3. Date Incorporated or Qualified

04/30/1986

3a. Date of Last Report

01/02/1997

4. FEI Number

65-0308177

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

9. Name and Address of Current Registered Agent

CIOFFI, JAMES A.
250 TEQUESTA DRIVE, STE. 200
TEQUESTA FL 33469

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 *James A. Cioffi* JAMES A. CIOFFI

(NOTE: Registered Agent signature required when reinstating)

DATE

4-22-97

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE
NAME BECK, ALEXANDER
STREET ADDRESS P O BOX 1228 N/A
CITY-ST-ZIP SCARSDALE NY 10583

TITLE D ☐ DELETE
NAME BECK, SHIRLEY
STREET ADDRESS P O BOX 1228 N/A
CITY-ST-ZIP SCARSDALE NY 10583

TITLE D ☐ DELETE
NAME BECK, KENNETH
STREET ADDRESS P O BOX 1228 N/A
CITY-ST-ZIP SCARSDALE NY 10583

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

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

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

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

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
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:

Shirley Beck SHIRLEY BECK

Date

4-22-97

Daytime Phone # 6610874

CR2E034 (9/96)