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

PROFIT **CORPORATION** ANNUAL REPORT **1999** 



**WEST STATE** 

FLORIDA DEPARTMENT OF STATE

#### Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

## **FILED** Jul 28, 1999 8:00 am Secretary of State 07-28-1999 90014 024 \*\*\*550.00

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DOCUMENT #  1. Corporation Name	J39114	
B.E.A.L. REALTY	CORP.	_

					┥ 、 *	5 597582 - 90014	8 2 *		
Principal Plac		Mailing Address				<del></del>	<del></del>		
	co Realty & MGMT.CO.	<del>-</del>							
6431 Cow Pen Road 2300 Glades Rd.									
Miami Lakes, FL 33014-6601 Boca Raton, FL 3			33431		3. Date Incorporated or Qualifed 10/23/1986				
2. Principal P	face of Business	2a. Mailing Address		-	4. FEI Number	_	Ao	plied For	
21		26			59-273582	1	No	ot Applicable	
Suite, Apt. #, etc. Suite, Apt. #, etc.				5. Certifcate of Stat	us Desired	\$8.75			
22		27			51 55 mode 5. 5.2.		Fee Re	iquired	
City & State City & State		•			6. Election Campaign Financing				
23		28	Count	n.	Trust Fund Contr		Added 1	to Fees	
Zip	Country	Zip 3	Count	; y	8. This corporation Personal Propert	owes the current year is	ntangible Yes	Mo	
24	9. Name and Address of Current		0			ess of New Registered		A.1.0	
	9. Name and Address of Current	Registered Agent	8	1 Name	(or norms and man				
Shinde	ll, James W.			Jame	s W. Shindell	P.A., a F1	<u>orida co</u>	<u>orporati</u> o	
Kelly I	Orye & Warren LLP		8		dress (P.O. Box Number i Bilzin Sumberg		f Arolro	od IID	
201 S.	Biscayne Blvd. Ste.	2400	8		TISIN SUMPER	Dum Titce	A UVETI	70	
	FL 33131				<u> Biscayne Bl</u>	vd., Suite 2			
			8	4 City		FI	85 Zip (	Code 131	
11 Pursuant	to the provisions of Sections 607.0502	and 607,1508. Florida Statutes	, the abo	Miar	rporation submits this state	ement for the purpose of	of changing its	registered	
fice or r	egistered agent, or both, in the State of m familiar with, and accept the obligation	Florida. Such change was auti	norized b	y the corpora	ition's board of directors. I	hereby accept the appoint	ointment as re	gistered	
ļ	m tamillar with, and accept the obligation	Tomes			Prochamb	5/17/6	9	-	
SIGNATURE	Signature, typed or printed name of registered agent		egistered Aç	gent signature requ	(red when reinstating)	DATE	<del></del>		
12.	OFFICERS AND		13.		ADDITIONS/CHAI	IGES TO OFFICERS A	AND DIRECTO		
TITLE	D O	☐ DELETE	1.1 TITLE	<u> </u>			Change	Addition	
NAME	Comart, Martin		1 2 NAME	E				į	
STREET ADDRESS	6431 Cow. Pen Road		1.3 STRE	ET ADDRESS					
CITY-ST-ZIP	Miami Lakes, FL 3301		1.4 CITY-	·ST-ZIP					
TITLE	D	☐ DELETE	2.1 TITLE				☐ Change	Addition	
NAME	Meltzer, Oded		2.2 NAME					-	
STREET ADDRESS	• · •		2.3 STRE	ET ADDRESS					
CITY-ST-ZIP	Miami Lakes, FL 3301	.4	2. 4 CITY				Change	Addition	
TITLE	PD	☐ DELETE	3 1 TITLE				Change	Addation	
NAME	Hatfield, John		3.2 NAME	1				ļ	
STREET ADDRESS	285 Peachtree Center	: Ave. Ste.2300		ET ADDRESS					
CITY-ST-ZIP	Atlanta, GA 30303	☐ DELETE	3 4. CITY				Change	Addition (	
TITLE	VPD		4.1 TITLE 4. 2 NAM						
NAME	Meylor, Edward J							į	
STREET ADDRESS	ZOO veseyutzenarioor	•		ET ADDRESS				}	
CITY-ST-ZIP TITLE	New York, NY 10285	□ DELETE	4.4 CITY- 5.1 TITLE				☐ Change	Add.t.on	
NAME.	1111	<del>-</del>	5.2 NAME				_ •	į	
STREET ADDRESS	Kelly Jeffrey 2300 Glades Road, Su	ite 430	5.3 STRE	ET ADDRESS	· ·				
CITY-ST-EP	Boca Raton, FL 33431	,	5.4 CITY					:	
TITLE	en	☐ DELETE	6.1 TITLE				Change	Addit.on	
NAME	SD Willia Ion	_ "	62 NAME	E				i	
STREET ADDRESS	Willis, Joy	. Ava S+a 2200	53STPE	ETADORESS				:	
1   CITY-ST-ZIP	285 Peachtree Center	. Ave., ale. 2300	5.4 CITY	-ST-ZIP					
	ALIANTA, GA MIMIN								

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 the attachment with an address, with all other like empowered.

SIGNATURE:

597582-90014-24

# ADDENDUM TO 1999 CORPORATION ANNUAL REPORT B.E.A.L. REALTY CORP.

#### Officers and Directors

TD Kistel, Daniel 2300 Glades Road, Suite 430 West Boca Raton, FL 33431