

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

DOCUMENT # **K09657**

(3)

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1. Corporation Name
BESCO REALTY CORP.

Principal Place of Business

Mailing Address

P. O. BOX 26320
TAMARAC FL 33320

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TAMARAC FL 33320

DO NOT WRITE IN THIS SPACE.

3. Date incorporated or Qualified
12/30/1987

3a. Date of Last Report
03/15/1994

4. FEI Number
65-0032315

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

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25

29 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**B & C CORPORATE SERVICES, INC.
COURTHOUSE CENTER, SUITE 2000
175 NW FIRST AVENUE
MIAMI FL 33128-9965**

B1 Name
B+C Corp. Services, Inc.
B2 Street Address (P.O. Box Number is Not Acceptable)
201 S. Biscayne Blvd MIAMI Center
B3
Suite 2000
B4 City
Miami FL B5 Zip Code
33131

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 agent 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 or director)

(Signature) (Typed or printed name of registered agent or director)

(Date)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
PD
12 NAME
EISENBERG, JAY
13 STREET ADDRESS
5701 N PINE ISLAND RD #250
14 CITY ST ZIP
TAMARAC FL

11 TITLE Change Addition

15 TITLE

21 NAME Change Addition

16 TITLE

22 NAME Change Addition

17 TITLE

23 NAME Change Addition

18 TITLE

24 NAME Change Addition

19 TITLE

25 NAME 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(4)(b), 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 checked, or on an attachment with an address.

SIGNATURE:

Jay Eisenberg
SIGNATURE AND TYPED OR PRINTED NAME OF BOARD OFFICER OR DIRECTOR

JAY EISENBERG

1/9/95
Date

3057205558
(Telephone #)