

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

PROFIT
CORPORATION •
ANNUAL REPORT
1996



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

DOCUMENT # K29545

(6)

1. Corporation Name

BEVERLY HILLS DESIGN CO.



Principal Place of Business

17820 W DIXIE HWY
NORTH MIAMI BEACH FL 33160-4822

Mailing Address

17820 W DIXIE HWY
NORTH MIAMI BEACH FL 33160-4822

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified

07/27/1988

3a. Date of Last Report

04/10/1995

4. FEI Number

65-0066731

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. 193.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

KESSLER, FRANK A., PA
13800 BISCAYNE BLVD
NORTH MIAMI BEACH FL 33181

10. Name and Address of New Registered Agent

81 Name ELAINE E RUBIN

82 Street Address (P.O. Box Number is Not Acceptable)

19707 TURNBERRY WAY - 5F
A AVENTURA, FL

83

84 City

FL

85 Zip Code

33180

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

Elaine E. Rubin

DATE

4/11/96

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME FRIED, EILEEN
STREET ADDRESS 19667 TURNBERRY WAY
CITY-ST-ZIP NORTH MIAMI BCH FL

TITLE VD ☐ DELETE

NAME ELIAS, LENORE
STREET ADDRESS 21180 NE 20TH CT
CITY-ST-ZIP MIAMI FL

TITLE STD ☐ DELETE

NAME RUBIN, ELAINE E
STREET ADDRESS 19707 TURNBERRY WAY
CITY-ST-ZIP N. MIAMI BEACH FL

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

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

300001796773
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***200.00

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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(3)(k), 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 a statement with an address.

SIGNATURE:

Eileen Fried
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/24/96 305/935-8800
S-H-26-96

CR2E034 (12/95)