

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

0047568

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # K35541

1. Corporation Name
BEEKMAN TOWERS, INC.

Principal Place of Business
**% WEINTRAUB & WEINTRAUB
1701 W. HILLSBORO BLVD. SUITE 301
DEERFIELD BEACH FL 33442**

Mailing Address
**% WEINTRAUB & WEINTRAUB
1701 W. HILLSBORO BLVD. SUITE 301
DEERFIELD BEACH FL 33442**

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country

26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country

9. Name and Address of Current Registered Agent

**WEINTRAUB, PETER B.
1701 WEST HILLSBORO BLVD
SUITE 301
DEERFIELD BEACH FL 33442**

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83 City
84 Zip Code

300002781093--3
-02/19/99--01088--012
85 Zip Code
******150.00**

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 then applicable

OFFICERS AND DIRECTORS

DATE

12. OFFICERS AND DIRECTORS		
TITLE	DP	[] DELETE
NAME	MARGEL, SIMON	
STREET ADDRESS	1070 RUE DE BLEURY	
CITY-ST-ZIP	MONTREAL, QUEBEC	
TITLE	DST	[] DELETE
NAME	WEINTRAUB, LANA R.	
STREET ADDRESS	1210 101 STREET	
CITY-ST-ZIP	BAY HARBOR ISLAND FL	
TITLE	DVP	[] DELETE
NAME	WEINTRAUB, PAUL	
STREET ADDRESS	1210 101 STREET	
CITY-ST-ZIP	BAY HARBOR ISLAND FL	
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		
11 TITLE		[] Change [] Addition
12 NAME		
13 STREET ADDRESS		
14 CITY-ST-ZIP		
21 TITLE		[] Change [] Addition
22 NAME		
23 STREET ADDRESS		
24 CITY-ST-ZIP		
31 TITLE		[] Change [] Addition
32 NAME		
33 STREET ADDRESS		
34 CITY-ST-ZIP		
41 TITLE		[] Change [] Addition
42 NAME		
43 STREET ADDRESS		
44 CITY-ST-ZIP		
51 TITLE		[] Change [] Addition
52 NAME		
53 STREET ADDRESS		
54 CITY-ST-ZIP		
61 TITLE		[] Change [] Addition
62 NAME		
63 STREET ADDRESS		
64 CITY-ST-ZIP		

Simon Margel
Lana R. Weintraub
Paul H. Weintraub

(Signature)

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), 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, with all other like empowered.

SIGNATURE: *Simon Margel*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-9-99 305 8614 P01

CR2E034 (11/98)

FILED
99 FEB 11 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

- 3. Date incorporated or Qualified: **09/23/1988**
- 4. FEI Number: **59-0073230** 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 the current year Intangible Personal Property Tax: Yes No
- 10. Name and Address of New Registered Agent