

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED

98 OCT 14 PM 3:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # LO 2013

1. Corporation Name

BESA INC

Principal Place of Business

Mailing Address

SAME

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 10101 COLLINS AVE
Suite, Apt. #, etc

22 # 11F

23 BAL HARBOR, FL

24 33157 25 USA

2a. Mailing Address

26 SAME

27 Suite, Apt. #, etc

28 City & State

29 Zip Country

3. Date Incorporated or Qualified

7/14/89

4. FLE Number

65-0165688

Applied For
Not Applicable

5. Certificate of Status Desired

6. Election Campaign Financing
Trust Fund Contribution

7. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

8. Name and Address of Current Registered Agent

81 Name

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

83 City

84 BAL HARBOR 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 filing with and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: Perla Tacher

12. OFFICERS AND DIRECTORS

1.1 TITLE PRESIDENT

1.2 NAME ROBERT J. SIEDLECKI

1.3 STREET ADDRESS 5840 RODMAN ST.

1.4 CITY-ST-ZIP HOLLYWOOD, FL 33023-1940

2.1 TITLE SECRETARY

2.2 NAME ROBERT J. SIEDLECKI

2.3 STREET ADDRESS 5840 RODMAN ST.

2.4 CITY-ST-ZIP HOLLYWOOD, FL 33023-1940

3.1 TITLE DIRECTOR

3.2 NAME ROBERT J. SIEDLECKI

3.3 STREET ADDRESS 5840 RODMAN ST.

3.4 CITY-ST-ZIP HOLLYWOOD, FL 33023-1940

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

14. 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 successor 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 or person 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: Perla Tacher

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PRESIDENT

1.2 NAME PERLA TACHER

1.3 STREET ADDRESS 10101 COLLINS AVE #11F

1.4 CITY-ST-ZIP BAL HARBOR FL 33157

2.1 TITLE V. PRES. SECRETARY

2.2 NAME SARA TACHER

2.3 STREET ADDRESS 10101 COLLINS AVE #11F

2.4 CITY-ST-ZIP BAL HARBOR, FL 33157

3.1 TITLE DIRECTOR

3.2 NAME DAVID H. SODERLIN

3.3 STREET ADDRESS 10101 COLLINS AVE #11F

3.4 CITY-ST-ZIP BAL HARBOR, FL 33157

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

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