

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # L02013

1. Corporation Name
BESA, INC.

Principal Place of Business
10101 COLLINS AVENUE, #11F
BAL HARBOR FL 33154
US

Mailing Address
10101 COLLINS AVENUE, #11F
BAL HARBOR FL 33154
US

FILED

50 JUN 16 PM 2:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2a. Mailing Address

21. SAME
Suite, Apt. #, etc.

29. SAME
Suite, Apt. #, etc.

22. City & State

27. City & State

23. Zip Country

28. Zip Country

24. 25.

29. 30.

3. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

07/14/1989

4. FEI Number

65-0165688

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

TACHER, PERLA
10101 COLLINS AVENUE, #11F
BAL HARBOR FL 33154

81. Name

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

83.

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0802 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 607.0804, Florida Statutes.

SIGNATURE

Perla Tacher Perla Tacher

JAN-6-99

(NOTE: Register as Agent signature required when in relation)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PT ☐ DELETE

NAME TACHER, PERLA
STREET ADDRESS 10101 COLLINS AVENUE, #11F
CITY-ST-ZIP BAL HARBOR FL 33154

TITLE VPS ☐ DELETE

NAME TACHER, SARA
STREET ADDRESS 10101 COLLINS AVENUE, #11F
CITY-ST-ZIP BAL HARBOR FL 33154

TITLE ☐ DELETE

NAME DAVID
STREET ADDRESS 10101 COLLINS AVE #11F
CITY-ST-ZIP BAL HARBOR FLA 33154

TITLE ☐ DELETE

NAME TACHER DAVID
STREET ADDRESS 10101 COLLINS AVE #11F
CITY-ST-ZIP BAL HARBOR FLA 33154

TITLE ☐ DELETE

NAME TACHER DAVID
STREET ADDRESS 10101 COLLINS AVE #11F
CITY-ST-ZIP BAL HARBOR FLA 33154

TITLE ☐ DELETE

NAME TACHER DAVID
STREET ADDRESS 10101 COLLINS AVE #11F
CITY-ST-ZIP BAL HARBOR FLA 33154

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

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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: Perla Tacher Perla Tacher JAN-6-99 (303) 866-5555

(NOTE: Register as Agent signature required when in relation)

DATE

DATE

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DATE