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FILED
May 06 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # L28123

(2)

1. Corporation Name

BEACHLAND ENTERPRISES, INC.



Principal Place of Business

836 BOUGAINVILLE LANE
P. O. BOX 3628
VERO BEACH FL 32964

Mailing Address

836 BOUGAINVILLE LANE
P. O. BOX 3628
VERO BEACH FL 32963-1975

3. Date Incorporated or Qualified
11/07/1989

3a. Date of Last Report
05/01/1996

2. Principal Place of Business

21 2855 Ocean Dr., Ste. C-6
Suite, Apt. #, etc.

2a. Mailing Address

26 P.O. Box 3628
Suite, Apt. #, etc.

4. FEI Number
65-0152440

Applied For
Not Applicable

22 City & State

27 City & State

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be
Added to Fees

23 Zip Country
24 32963 25

28 Vero Beach, FL
29 32964-3628 30 Zip Country

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BANOV, ROBERT
836 BOUGAINVILLE LANE
VERO BEACH FL 32963

81 Name

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

2855 Ocean Dr., Ste. C-6

84 City

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 familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PT
NAME BANOV, ROBERT
STREET ADDRESS 836 BOUGAINVILLE LANE
CITY-ST-ZIP VERO BEACH FL ☐ DELETE

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS 2855 Ocean Dr., Ste. C-6
1.4 CITY-ST-ZIP

TITLE V
NAME BERGSTRESSER, RICHARD
STREET ADDRESS 836 BOUGAINVILLE LANE
CITY-ST-ZIP VERO BEACH FL ☐ DELETE

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS 2855 Ocean Dr., Ste. C-6
2.4 CITY-ST-ZIP

TITLE S
NAME BANOV, AMY
STREET ADDRESS 836 BOUGAINVILLE LANE
CITY-ST-ZIP VERO BEACH FL ☐ DELETE

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS 2855 Ocean Dr., Ste. C-6
3.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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 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.

SIGNATURE

4/28/97

561-231-4740

CR2E034 (9/96)