

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 22 AM 10: 02

DOCUMENT # **L43107** (6)
1. Corporation Name
BEACH HILL ENTERPRISES, INC.

Principal Place of Business Mailing Address
% PENINSULA REGISTERED AGENTS INC
200 SE 1ST ST ATICO FINANCIAL CTR PENTHOUS
MIAMI FL 33131

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **01/11/1990** 3a. Date of Last Report **02/04/1994**
4. FEI Number **65-0168238** Applied For
Not Applicable
5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**
6. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**
7. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business 2a. Mailing Address
21 **c/o Intrastate Registered Agents** 26 **c/o Intrastate Registered Agents**
Suite, Apt. #, etc. Suite, Apt. #, etc.
22 **701 Brickell Ave. Suite 3000** 27 **701 Brickell Ave., Suite 3000**
City & State City & State
23 **Miami, Florida** 28 **Miami, Florida**
Zip Country Zip Country
24 **33131** 25 **USA** 29 **33131** 30 **USA**

9. Name and Address of Current Registered Agent
PENINSULA REGISTERED AGENTS INC
200 SE 1ST ST PENTHOUSE
ATICO FINANCIAL CENTER
MIAMI FL 33131
10. Name and Address of New Registered Agent
81 Name **Intrastate Registered Agent Corporation**
82 Street Address (P.O. Box Number is Not Acceptable) **701 Brickell Avenue,**
83 **Suite 3000**
84 City **Miami** FL 85 Zip Code **33131**

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 *By: [Signature]* DATE **2/10/95**
(NOTE: Registered Agent signature required when transferring)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PST	1.1 TITLE	☒ Change ☐ Addition
NAME	FROHLICH, ALFREDO	1.2 NAME	
STREET ADDRESS	200 SE 1ST ST. PENTHOUSE	1.3 STREET ADDRESS	701 Brickell Avenue, Suite 3000
CITY - ST - ZIP	MIAMI-FL	1.4 CITY - ST - ZIP	Miami, FL 33131
TITLE	D	2.1 TITLE	☒ Change ☐ Addition
NAME	FROHLICH, ALFREDO	2.2 NAME	
STREET ADDRESS	200 SE 1ST ST. PENTHOUSE	2.3 STREET ADDRESS	701 Brickell Avenue, Suite 3000
CITY - ST - ZIP	MIAMI-FL	2.4 CITY - ST - ZIP	Miami, FL 33131
TITLE		3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE		4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

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 110.07(3)(b), Florida Statutes. I further certify that the information included 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. I am an officer or director of the corporation or the person or persons empowered to execute this report as required by Chapter 602, Florida Statutes, and that my name appears in Block 12 or 13 of this report, or both, as the firm with an address.

SIGNATURE: *[Signature]* **ALFREDO FROHLICH** **2-14-95** **305-931-1977**
DATE: **2-14-95** TELEPHONE: **305-931-1977**