

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 APR 17 AM 9:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # M55492

1. Corporation Name

South Beach Partners, Inc.

AMENDED

Principal Place of Business

**2333 Ponce de Leon Blvd.
PH 1111
Coral Gables FL 33134**

Mailing Address

**2333 Ponce de Leon Blvd.
PH 1111
Coral Gables FL 33134**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
07/10/1987

3a. Date of Last Report
03/07/1994

4. FEI Number
59-2825090

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 has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

**Weston, Andrew R.
2333 Ponce de Leon Blvd. PH 1111
Coral Gables FL 33134**

10. Name and Address of New Registered Agent

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 607.0502 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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE

D

NAME

Cobb, Sue M.

STREET ADDRESS

2333 Ponce de Leon Blvd

CITY - ST - ZIP

Coral Gables FL 33134

TITLE

D

NAME

Temple, John W.

STREET ADDRESS

2300 NW Corporate Blvd.

CITY - ST - ZIP

Boca Raton, FL

TITLE

D

NAME

Shubin, Bill

STREET ADDRESS

2300 NW Corporate Blvd.

CITY - ST - ZIP

Boca Raton, FL

TITLE

ST

NAME

Weston, Andrew R.

STREET ADDRESS

2333 Ponce de Leon Blvd.

CITY - ST - ZIP

Coral Gables, FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Andrew R. Weston

President

4/10/95

965 441 1700