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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **M55492** (6)

1. Corporation Name

SOUTH BEACH PARTNERS, INC.



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**

3. Date Incorporated or Qualified
07/10/1987

3a. Date of Last Report
04/13/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**WESTON, ANDREW R.
2333 PONCE DE LEON BLVD PH-1111
CORAL GABLES FL 33134**

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 the corporation

(NOTE: Registered Agent Signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE **D** ☐ DELETE

NAME **COBB, SUE M.**
STREET ADDRESS **2333 PONCE DE LEON BLVD**
CITY-ST-ZIP **CORAL GABLES FL**

TITLE **D** ☐ DELETE

NAME **TEMPLE, JOHN W.**
STREET ADDRESS **2300 N.W. CORPORATE BLVD**
CITY-ST-ZIP **BOCA RATON FL**

TITLE **D** ☐ DELETE

NAME **SHUBIN, BILL**
STREET ADDRESS **2300 N.W. CORPORATE BLVD**
CITY-ST-ZIP **BOCA RATON FL**

TITLE **PTAS** ☐ DELETE

NAME **WESTON, ANDREW R.**
STREET ADDRESS **2333 PONCE DE LEON BLVD PH-1111**
CITY-ST-ZIP **CORAL GABLES FL**

TITLE **S** ☒ DELETE

NAME **KLOTZ, MARY JO**
STREET ADDRESS **2333 PONCE DE LEON BLVD.**
CITY-ST-ZIP **CORAL GABLES FL**

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

300001828273

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*****200.00**

25.1

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 119.07(3)(k), 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 registered agent 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:

Andrew R. Weston
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/22/96 *205 441 1700*
Date Date/Phone #

CR2E034 (12/95)