FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **M83969** **(9)**

1. Corporation Name

BEVERLY HILLS FUNDING CORP.

Principal Place of Business	Mailing Address
3000 N.E. 30TH PLACE STE. #107 FT LAUDERDALE FL 33306	3000 N.E. 30TH PLACE STE. #107 FT LAUDERDALE FL 33306

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 / Country 25	Zip 29 / Country 30

3. Date Incorporated or Qualified: **06/06/1988**
3a. Date of Last Report: **02/13/1995**

4. FEI Number: **65-0052902** ☐ 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

9. Name and Address of Current Registered Agent

BLAUSTEIN, DONNA R.
1111 LINCOLN ROAD
#680
MIAMI BEACH FL 33139

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 607.1526, 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. Said 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 _____ DATE _____

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
1 TITLE	PD	☐ DELETE	1 TITLE	DAS GREENBERG	☐ Change ☒ Addition
NAME	THURSTON, MICHAEL A.		2 NAME	VICE PRESIDENT	
STREET ADDRESS	1800 S. OCEAN BLVD.		3 STREET ADDRESS	11071 SPRINGFIELD PLACE	
CITY-ST-ZIP	POMPANO BEACH FL 33062		4 CITY-ST-ZIP	COOPER CITY, FL. 33026	
TITLE	VP	☐ DELETE	2 TITLE		☐ Change ☐ Addition
NAME	GLASER, MARK		2 NAME		
STREET ADDRESS	3331 OAK DRIVE		3 STREET ADDRESS		
CITY-ST-ZIP	HOLLYWOOD FL		4 CITY-ST-ZIP		
TITLE	VP	☒ DELETE	3 TITLE		☐ Change ☐ Addition
NAME	VOLPE, GEORGE		3 NAME		
STREET ADDRESS	20230 N.E. 3RD CT., #1		3 STREET ADDRESS		
CITY-ST-ZIP	NORTH MIAMI BEACH FL		3 CITY-ST-ZIP		
TITLE	S / T	☐ DELETE	4 TITLE		☐ Change ☐ Addition
NAME	THURSTON, SIDNEY		4 NAME		
STREET ADDRESS	1800 SOUTH OCEAN BLVD., #1303		4 STREET ADDRESS		
CITY-ST-ZIP	POMPANO BEACH FL 33062		4 CITY-ST-ZIP		
TITLE	T	☒ DELETE	5 TITLE		☐ Change ☐ Addition
NAME	LOITZ, JOSEPH		5 NAME		
STREET ADDRESS	311 GARDENS DRIVE #202		5 STREET ADDRESS		
CITY-ST-ZIP	POMPANO BEACH FL 33069		5 CITY-ST-ZIP		
TITLE	VP	☐ DELETE	6 TITLE		☐ Change ☐ Addition
NAME	KURTZMAN, SCOTT		6 NAME		
STREET ADDRESS	1000 SOUTH OCEAN BOULEVARD, #5G		6 STREET ADDRESS		
CITY-ST-ZIP	POMPANO BEACH FL 33062		6 CITY-ST-ZIP		

CR2E034 (12/95)

14. I do hereby certify that the information supplied with this filing is voluntary, furnished and does not qualify for the exemptions 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 added above or on an attachment with an address.

SIGNATURE: _____ 3/28/96 954 565-1722

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Michael Thurston, PRESIDENT