

Requester's Name
Address

TROPICAL HOMES & RENTALS INC.
P. O. BOX 223074
HOLLYWOOD, FL. 33022-3074

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
100004611821--1
-09/26/01--01037--004
2. _____ (Corporation Name) _____ (Document #)
*****35.00 *****35.00
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 2, 2001

TROPICAL HOMES & RENTALS INC.
PO BOX 223074
HOLLYWOOD, FL 33022-3074

SUBJECT: BEAM INT'L MIAMI CORP.
Ref. Number: P00000002171

Should Be

We have received your document for BEAM INT'L MIAMI CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Corporate Specialist

Letter Number: 601A00055351

P00000002171



**Ahearn
Jasco +
Company**

190 Southeast 19th Avenue
Pompano Beach, Florida 33060
Phone 954/781-8800
Fax 954/785-8673
www.ahearncpa.com

Business and Financial Consultants
Certified Public Accountants
Chartered

October 12, 2001

Florida Department of Revenue
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Tropical Homes & Rentals, Inc.
Ref. No. P00000002771

Dear Sir or Madam:

As the accountants for the above named taxpayer, we are writing in response to your notice dated October 12, 2001 (see attached).

Please note that the reference number you are reflecting on your notice incorrectly reflects the last four numbers as 2171. The correct number is reflected above. We respectfully request that your records be adjusted accordingly.

If you have any questions, please feel free to contact me. Thank you in advance for your cooperation.

Sincerely,

AHEARN, JASCO + COMPANY
Certified Public Accountants

Glen S. Ferguson, CPA
For the Firm

cc: Claude Bernier

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : TROPICAL HOMES + RENTALS, INC.

2. The mailing address of the corporation : 1030 WASHINGTON ST.
HOLLYWOOD, FL 33019

3. Date of incorporation/qualification: 1-3-2000 Document number: P00000002771

4. The name and address of the current registered agent and registered office:

ROSS FIRTEL, P.A.
BOCA RATON, FL

FILED
01 OCT 19 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5. The name and address of the new registered agent (if changed) and /or registered office (if changed):

CLAUDE BERNIER
1030 Washington Street
Hollywood, FL 33019

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Claude Bernier V.P.
(Signature of an officer, chairman or vice chairman of the board)

9/20/01
(Date)

Claude Bernier Vice Pres.
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Claude Bernier V.P.
(Signature of Registered Agent)

9/20/01
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

*** FILING FEE: \$35.00 ***