

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)**

PROFIT CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P35862 (2)
1. Corporation Name

BECK GROUP MANAGEMENT CORP.



Principal Place of Business: **8534 EAST KEMPER RD. CINCINNATI OH 45249**
Mailing Address: **8534 EAST KEMPER RD. CINCINNATI OH 45249**

3. Date Incorporated or Qualified: **10/09/1991**
3a. Date of Last Report: **08/14/1995**
4. FEI Number: **65-0253385** 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, 22, 23, 24
2a. Mailing Address: 26, 27, 28, 29, 30
21, 22, 23, 24: Suite, Apt #, etc.; City & State; Zip; Country
26, 27, 28, 29, 30: Suite, Apt #, etc.; City & State; Zip; Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**BECK, LOUIS S.
EXECUTIVE COURT II, SUITE 232
2300 CORPORATE BLVD., NW
BOCA RATON FL 33431**

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 607.0507 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 applicable (NOTE: Registered Agent signature required when re-registering) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DC BECK, LOUIS S. 2300 CORPORATE BLVD., NW BOCA RATON FL	11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BECK, LOUIS S.	12 NAME	
STREET ADDRESS	2300 CORPORATE BLVD., NW	13 STREET ADDRESS	
CITY-ST-ZIP	BOCA RATON FL	14 CITY-ST-ZIP	
TITLE	DVC YEAGGY, HARRY 8534 EAST KEMPER RD. CINCINNATI OH	21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	YEAGGY, HARRY	22 NAME	
STREET ADDRESS	8534 EAST KEMPER RD.	23 STREET ADDRESS	
CITY-ST-ZIP	CINCINNATI OH	24 CITY-ST-ZIP	
TITLE	P NANOSKY, MICHAEL M. 2300 CORPORATE BLVD.,NW BOCA RATON FL	31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	NANOSKY, MICHAEL M.	32 NAME	
STREET ADDRESS	2300 CORPORATE BLVD.,NW	33 STREET ADDRESS	
CITY-ST-ZIP	BOCA RATON FL	34 CITY-ST-ZIP	
TITLE	CVT BECK, LOUIS S. 2300 CORPORATE BLVD., NW BOCA RATON FL	41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BECK, LOUIS S.	42 NAME	
STREET ADDRESS	2300 CORPORATE BLVD., NW	43 STREET ADDRESS	
CITY-ST-ZIP	BOCA RATON FL	44 CITY-ST-ZIP	
TITLE	SV YEAGGY, HARRY 8534 EAST KEMPER RD. CINCINNATI OH	51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	YEAGGY, HARRY	52 NAME	
STREET ADDRESS	8534 EAST KEMPER RD.	53 STREET ADDRESS	
CITY-ST-ZIP	CINCINNATI OH	54 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 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 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 receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Louis S. Beck* **Louis S. Beck, 6-11-96 (513) 489-1955**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

CR2E034 (3/96)