

✓ SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

10f2

PROFIT CORPORATION ANNUAL REPORT 1997

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

FILED

97 SEP -8 AM 11:15

SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOCUMENT # P92000015424 (4)

1. Corporation Name
BEACH SAFES, INC.



Principal Place of Business

1881 MIDDLE RIVER DR
APT 303
FT. LAUDERDALE FL 33305

Mailing Address

201 SO. BISCAYNE BLVD.
STE 1870
MIAMI FL 33131
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 12/31/1992	3a. Date of Last Report 04/23/1996
4. FEI Number 65-0426781	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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No	

2. Principal Place of Business

21 1881 MIDDLE RIVER DR
Suite, Apt. #, etc.

22 303

City & State

23 FT LAUDERDALE, FL

Zip

24 33305

Country

25 BROWARD

9. Name and Address of Current Registered Agent

RONNY HALPERIN
1970 MIAMI CENTER
201 SO. BISCAYNE BLVD
MIAMI FL 33131

2a. Mailing Address

26 SEE [21] thru [24]
Suite, Apt. #, etc.

27
City & State

28
Zip

29
Country

30

10. Name and Address of New Registered Agent

81 Name NANETTE MATASSA
82 Street Address (P.O. Box Number is Not Acceptable) 1881 MIDDLE RIVER DR
83 APT. 303
84 City FT LAUDERDALE
85 Zip Code 33305

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 607.0504, Florida Statutes.

SIGNATURE Nanette H. Matassa Pres. 8/11/97
(NOTE: Registered Agent signature required when reinstalling)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	☐ Change ☐ Addition
NAME	MATASSA, NANETTE	1.2 NAME	
STREET ADDRESS	1881 MIDDLE RIVER DR APT 303	1.3 STREET ADDRESS	
CITY-ST-ZIP	FT. LAUDERDALE FL 33305	1.4 CITY-ST-ZIP	
TITLE	D	2.1 TITLE	☐ Change ☐ Addition
NAME	BRIDGE, NANETTE	2.2 NAME	
STREET ADDRESS	1012 NE 3 ST	2.3 STREET ADDRESS	
CITY-ST-ZIP	FT. LAUDERDALE FL 33301	2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption 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 on an attachment with an address.

SIGNATURE: [Signature] 8/23/97

CR2E034 (4/97)

Re: Beach Safes Inc
P 92 0000 15424

2012
8/11/97

IF TAX DEDUCTIBLE
CHECK HERE ☐

3795
3/11 87
HWA Block
Car Taxes

	DOLLARS	CENTS
BAL FWD	738.	87
DEPOSIT		
DEPOSIT		
TOTAL		
THIS ITEM	275.	00
SUB-TOTAL		
OTHER DEDUCT. (IF ANY)		
BAL FWD	463.	87

IF TAX DEDUCTIBLE
CHECK HERE ☐

3796
3/11 87
Colonial
Taxi

	DOLLARS	CENTS
BAL FWD	738.	87
DEPOSIT	463	87
DEPOSIT		
TOTAL		
THIS ITEM	23.	00
SUB-TOTAL		
OTHER DEDUCT. (IF ANY)		
BAL FWD	738.	87
	460.	87

IF TAX DEDUCTIBLE
CHECK HERE ☐

3797
3/11 87
Camp 0.00

	DOLLARS	CENTS
BAL FWD	738.	87
DEPOSIT	460.	87
DEPOSIT		
TOTAL		
THIS ITEM		
SUB-TOTAL	145.	00
OTHER DEDUCT. (IF ANY)		
BAL FWD	395.	87

I was hospitalized during June & July for cancer treatment and did not remember to follow up on check no 3797 not having cleared. These three checks were written at the same time and the other two did clear. I respectfully request abatement of the late filing penalty.

Janette H. Gratson