FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

POCUMENT # P93000011191 (2)

BECK GROUP OF POMPANO BEACH, INC.

Principa: Place of Business Mailing Address **EXECUTIVE COURT II. SUITE 232** 8534 E KEMPER RD 2300 CORPORATE BOULEVARD. NW 2300 CORPORATE BOULEVARD, NW **BOCA RATON FL 33431** CINCINNATI OH 45249-3701 3. Date Incorporated or Qualified 3a. Date of Last Report 02/12/1993 06/18/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 31-1371857 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 **Trust Fund Contribution** Added to Fees 28 Zio Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032, 25 24 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name BECK, LOUIS S **EXECUTIVE COURT II, SUITE 232** 82 Street Address (P.O. Box Number is Not Acceptable) 2300 CORPORATE BOULEVARD, NW 83 **BOCA RATON FL 33431** 84 City 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. Lam familiar with land accept the obligations of Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or pented name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. THE DELETE Change Addition 1.1 TITLE BECK, LOUIS S. NAME 1.2 NAME **5269 PRINCETON WAY** STREET ADDRESS 1.3 STREET ADDRESS **BOCA RATON FL** CITY-ST-ZIE 1.4 CITY - ST - ZIP VP DELETE Change Addition TITLE 2.1 TITLE YEAGGY, HARRY NAME 2.2 NAME 7750 IUYGATE STREET ADDRESS 2.3 STREET ADDRESS CINTI OH CITY-S1-ZIP 2. 4 CITY - ST - ZIP DELETE TITLE 3.1 TITLE Change Addition MAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS 0117-81 3.4. CITY - ST - ZIP DELETE THE 41 TITLE Change Addition NAME 4. 2 NAME STREET ADORESS 4.3 STREET ADDRESS CITY-\$1-2IP 4.4 CITY - ST-ZIP DELETE THILE 5.1 TITLE Change Addition NAME **5.2 NAME** STREET ADDRESS 5.3 STREET ADDRESS CHIV-ST-ZIP 5.4 CITY - \$1 - ZIP DELETE Change Addition TITLE 6.1 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS C(1Y-S1-2)P 6.4 CITY-ST-ZIP

SIGNATURE:

LOUIS S. Beck 1-17-97 513-489-1955

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.

FILED

Feb 04 1997 8:00am

Secretary of State