

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 14 PM 4:13

DOCUMENT # P93000027544 (4)

1. Corporation Name

PARK BEACH, INC.

Principal Place of Business

1111 LINCOLN ROAD
STE. 500
MIAMI BEACH FL 33139

Mailing Address

1111 LINCOLN ROAD
STE. 500
MIAMI BEACH FL 33139

(DO NOT WRITE IN THIS SPACE)

3. Date of Report (or Fiscal Year)

04/12/1993

3a. Date of Last Report

01/27/1994

4. FID Number

65-0415419

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under § 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip

25 Country

26. Mailing Address

26 State, Apt. #, etc.

27 City & State

28 Zip

30 Country

9. Name and Address of Current Registered Agent

ROSE, ELLEN ESQ.
1111 LINCOLN ROAD
STE. 500
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 607.1508, 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 of Registered Agent or Secretary of Corporation)

(Signature of Registered Agent (signature required when new agent))

DATE

12. OFFICERS AND DIRECTORS

121 NAME
D WAGENBERG, ISAIL
122 STREET ADDRESS
2011 NORTHEAST 214TH STREET
123 CITY-STATE-ZIP
NORTH MIAMI BEACH FL 33179

124 NAME
VP
RESNICK, JAMES
125 STREET ADDRESS
1228 ALTON RD.
126 CITY-STATE-ZIP
MIAMI BEACH FL

127 NAME

128 STREET ADDRESS

129 CITY-STATE-ZIP

130 NAME

131 STREET ADDRESS

132 CITY-STATE-ZIP

133 NAME

134 STREET ADDRESS

135 CITY-STATE-ZIP

136 NAME

137 STREET ADDRESS

138 CITY-STATE-ZIP

139 NAME

140 STREET ADDRESS

141 CITY-STATE-ZIP

142 NAME

143 STREET ADDRESS

144 CITY-STATE-ZIP

145 NAME

146 STREET ADDRESS

147 CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

131 NAME ☐ Change ☐ Addition

132 NAME

133 STREET ADDRESS

134 CITY-STATE-ZIP

135 NAME

136 STREET ADDRESS

137 CITY-STATE-ZIP

138 NAME

139 STREET ADDRESS

140 CITY-STATE-ZIP

141 NAME

142 STREET ADDRESS

143 CITY-STATE-ZIP

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147 NAME

148 STREET ADDRESS

149 CITY-STATE-ZIP

150 NAME

151 STREET ADDRESS

152 CITY-STATE-ZIP

153 NAME

154 STREET ADDRESS

155 CITY-STATE-ZIP

156 NAME

157 STREET ADDRESS

158 CITY-STATE-ZIP

159 NAME

160 STREET ADDRESS

161 CITY-STATE-ZIP

14. I declare by certifying that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110 (7)(C)(8), Florida Statutes. I further certify that the information included 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 this is an officer or director empowered to execute this report as required by Chapter 605, Florida Statutes, and that my name appears in Block 12 or Block 13 of a change or addition statement with an address.

SIGNATURE:

ISAIL WAGENBERG D
SIGNATURE AND PRINTED NAME OF REGISTERED OFFICER OR DIRECTOR

2/10/95
Date

Signature Required