

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000042837

1. Corporation Name

BEACON HEALTHCARE GROUP, INC.

Principal Place of Business

Mailing Address

2221-N--University-Dr-
Pembroke-Pines, FL--33024

3. Date Incorporated or Qualified
6-1-95

3a. Date of Last Report
None

2. Principal Place of Business

21 2700 N. 29th Avenue

2a. Mailing Address

25

Suite, Apt #, etc

Suite, Apt #, etc

22

City & State

23 Hollywood FL

City & State

27

Zip

24

33020

Country

25 USA

Zip

29

Country

26

9. Name and Address of Current Registered Agent

Bernard A. Singer, Esq.
4700-B Sheridan Street
Hollywood, FL 33021

4. FEI Number

65-0585626

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

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 person named in registered agent and title (if applicable)

Signature of Registered Agent (if not required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE VP/D
NAME Robert Thorne
STREET ADDRESS 2221 N. University Dr
CITY- ST- ZIP Pembroke Pines, FL 33024

TITLE VP/S/T/D
NAME Bruce Keenan
STREET ADDRESS 2221 N. University Dr.
CITY- ST- ZIP Pembroke Pines, FL 33024

TITLE VP/D
NAME Jorge Nobregas
STREET ADDRESS 2221 N. University Dr
CITY- ST- ZIP Pembroke Pines, FL 33024

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE
NAME
STREET ADDRESS
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 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ROBERT THORNE, President

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE VP/D
12 NAME Robert Thorne
13 STREET ADDRESS 2700 N. 29th Avenue
14 CITY- ST- ZIP Hollywood, FL 33020

21 TITLE VP/D
22 NAME Bruce Keenan
23 STREET ADDRESS 2700 N. 29th Avenue
24 CITY- ST- ZIP Hollywood, FL 33020

31 TITLE VP/D
32 NAME Jorge Nobregas
33 STREET ADDRESS 2700 N. 29 Avenue
34 CITY- ST- ZIP Hollywood FL 33020

41 TITLE S/T
42 NAME Beatriz Thorne
43 STREET ADDRESS 2700 N. 29 Avenue
44 CITY- ST- ZIP Hollywood, FL 33020

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY- ST- ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY- ST- ZIP

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-08/12/96--01019--036
***225.00

August 6, 1996 (954) 923-1101

CR2E034 (12/95)