

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

FILED  
Jul 13 1998 8:00am  
Secretary of State

|                                                |                                                                                   |                                                                                                    |
|------------------------------------------------|-----------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------|
| PROFIT<br>CORPORATION<br>ANNUAL REPORT<br>1998 |  | FLORIDA DEPARTMENT OF STATE<br>Sandra B. Mortham<br>Secretary of State<br>DIVISION OF CORPORATIONS |
|------------------------------------------------|-----------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------|

DOCUMENT #

1. Corporation Name

BRIGHTON BEACH, INC.

995000096694

Principal Place of Business

Mailing Address

6493 NW 78TH PLACE  
PARKLAND, FL. 33067

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/1/95

4. FEI Number

65-0627210

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 owes or has paid the current year Intangible  
Personal Property Tax due June 30.

☒ Yes

☐ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite Apt. #, etc.

Suite Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

EDWARD SIMMONS  
6493 NW 78TH PLACE  
PARKLAND, FL. 33067

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

Edward Simmons

Edward Simmons

7-6-98

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

|                 |                                 |
|-----------------|---------------------------------|
| TITLE           | <input type="checkbox"/> DELETE |
| NAME            | EDWARD SIMMONS, President       |
| STREET ADDRESS  | 6493 NW 78TH PLACE              |
| CITY - ST - ZIP | PARKLAND, FL. 33067             |
| TITLE           | <input type="checkbox"/> DELETE |
| NAME            | GLORIA SIMMONS, Vice President  |
| STREET ADDRESS  | 6493 NW 78TH PLACE              |
| CITY - ST - ZIP | PARKLAND, FL. 33067             |
| TITLE           | <input type="checkbox"/> DELETE |
| NAME            |                                 |
| STREET ADDRESS  |                                 |
| CITY - ST - ZIP |                                 |
| TITLE           | <input type="checkbox"/> DELETE |
| NAME            |                                 |
| STREET ADDRESS  |                                 |
| CITY - ST - ZIP |                                 |
| TITLE           | <input type="checkbox"/> DELETE |
| NAME            |                                 |
| STREET ADDRESS  |                                 |
| CITY - ST - ZIP |                                 |
| TITLE           | <input type="checkbox"/> DELETE |
| NAME            |                                 |
| STREET ADDRESS  |                                 |
| CITY - ST - ZIP |                                 |

|                    |                                                                   |
|--------------------|-------------------------------------------------------------------|
| 14 TITLE           | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 15 NAME            |                                                                   |
| 16 STREET ADDRESS  |                                                                   |
| 17 CITY - ST - ZIP |                                                                   |
| 18 TITLE           | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 19 NAME            |                                                                   |
| 20 STREET ADDRESS  |                                                                   |
| 21 CITY - ST - ZIP |                                                                   |
| 22 TITLE           | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 23 NAME            |                                                                   |
| 24 STREET ADDRESS  |                                                                   |
| 25 CITY - ST - ZIP |                                                                   |
| 26 TITLE           | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 27 NAME            |                                                                   |
| 28 STREET ADDRESS  |                                                                   |
| 29 CITY - ST - ZIP |                                                                   |
| 30 TITLE           | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 31 NAME            |                                                                   |
| 32 STREET ADDRESS  |                                                                   |
| 33 CITY - ST - ZIP |                                                                   |
| 34 TITLE           | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 35 NAME            |                                                                   |
| 36 STREET ADDRESS  |                                                                   |
| 37 CITY - ST - ZIP |                                                                   |
| 38 TITLE           | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 39 NAME            |                                                                   |
| 40 STREET ADDRESS  |                                                                   |
| 41 CITY - ST - ZIP |                                                                   |
| 42 TITLE           | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 43 NAME            |                                                                   |
| 44 STREET ADDRESS  |                                                                   |
| 45 CITY - ST - ZIP |                                                                   |
| 46 TITLE           | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 47 NAME            |                                                                   |
| 48 STREET ADDRESS  |                                                                   |
| 49 CITY - ST - ZIP |                                                                   |

100002587781  
-07/14/98--01019--037  
\*\*\*150.00

14. I 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 in an attachment with an address.

SIGNATURE:

Gloria Simmons

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/15/98

954.753.3856

CR2E034 (10/97)

(2)

Brighton Beach Inc.  
6493 N.W. 78th Pl  
Parkland, FL 33067

To whom it May Concern:

Enclosed you will find  
the Annual Report for Brighton  
Beach Inc. IT is being Filed late  
because we never received it.  
When I realized we hadn't Filed, I  
called for a report. As you know  
we have never been <sup>late</sup> Thank you  
very much.

Brighton Beach Inc  
A n      I