

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

APPROVED
AND
FILED

95 MAY -1 PM 4:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

400001485754
-05/12/95--01049--001
6916.25 *200.00

DO NOT WRITE IN THIS SPACE

DOCUMENT # **S71465** (6)
1. Corporation Name
IRELAND BH, INC.

Principal Place of Business Mailing Address
1125 N.E. 125TH ST. **1125 N.E. 125TH ST.**
N. MIAMI FL 33161 **N. MIAMI FL 33161**

3. Date Incorporated or Qualified **08/07/1991** 3a. Date of Last Report **04/29/1994**

2. Principal Place of Business 2a. Mailing Address
21 **12000 Biscayne Blvd.** 26 **12000 Biscayne Blvd.**
Suite, Apt. #, etc. Suite, Apt. #, etc.
22 **Suite 810** 27 **Suite 810**
City & State City & State
23 **Miami, FL** 28 **Miami, FL**
Zip Country Zip Country
24 **33181** 25 **Dade** 29 **33181** 30 **Dade**

4. FEI Number **65-0293576** Applied For
Not Applicable
5. Certificate of Status Desired ☐ **\$8.75** Additional
Fee Required
6. Election Campaign Financing ☐ **\$5.00** May Be
Trust Fund Contribution Added to Fees
7. This corporation has liability for intangible tax under S. 193.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

IRELAND, R. SCOTT
1125 N.E. 125TH ST.
N. MIAMI BEACH FL 33161

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
12000 Biscayne Blvd., Suite 810
83
84 City **Miami** 85 Zip Code **FL 33181**

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 person authorized to execute this report)

(Signature of Registered Agent or person authorized to execute this report)

(Signature)

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP
D	IRELAND, THOMAS K.	1125 N.E. 125TH ST	N. MIAMI FL
D	IRELAND, R SCOTT	1125 NE 125 STR	NO MIAMI FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY, ST, ZIP
☒ Change ☐ Addition		12000 Biscayne Blvd., Suite 810	Miami, FL 33181-2742
☒ Change ☐ Addition		12000 Biscayne Blvd., Suite 810	Miami, FL 33181-2742
☐ Change ☒ Addition	V	Beining, Lou	12000 Biscayne Blvd., Suite 810
☐ Change ☐ Addition		12000 Biscayne Blvd., Suite 810	Miami, FL 33181-2742
☐ Change ☐ Addition			
☐ Change ☐ Addition			
☐ Change ☐ Addition			
☐ Change ☐ Addition			

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 110.07(3)(b), 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. I am an officer, 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

R. Scott Ireland 4/27/95 305-891-6806

Date

Telephone Number