

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **S74512** (2)

1. Corporation Name

B.E.A. CONSTRUCTION, INC.



Principal Place of Business

Mailing Address

**2200 SW 84TH AVE
SUITE 804
MIRAMAR FL 33025
US**

**2200 SW 84TH AVE
SUITE 804
MIRAMAR FL 33025
US**

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25

29 30

g. Name and Address of Current Registered Agent

**FIELDSTONE, RONALD R
2601 S BAYSHORE DRIVE
18TH FLOOR
MIAMI, FL 33133 FL**

3. Date Incorporated or Qualified
08/16/1991

3a. Date of Last Report
06/21/1995

4. FEI Number

65-0277012

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

Barry Gurland

82 Street Address (P.O. Box Number is Not Acceptable)

2500 E. Hallandale Beach Blvd.

83

Suite 500

84 City

Hallandale, Florida

FL

85 Zip Code

33009

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 (if not the same as the corporation's)

Signature of Agent (if not the same as the corporation's)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D/S	☒ DELETE
NAME	GURLAND, BARRY	
STREET ADDRESS	2500 E HALLANDALE BCH BL	
CITY-STATE-ZIP	HALLANDALE FL	
TITLE	P	☒ DELETE
NAME	GORIN MOISES,	
STREET ADDRESS	2500 E HALLANDALE BEACH BLVD	
CITY-STATE-ZIP	HALLANDALE FL	
TITLE	VP	☒ DELETE
NAME	GORIN MENDEL,	
STREET ADDRESS	2500 E HALLANDALE BCH BLVD #804	
CITY-STATE-ZIP	HALLANDALE FL	
TITLE	T	☒ DELETE
NAME	GORIN, JUAN	
STREET ADDRESS	2500 E HALLANDALE BCH BLVD	
CITY-STATE-ZIP	HALLANDALE FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	President/Director	☒ Change ☐ Addition
2. NAME	Barry T. Gurland	
3. STREET ADDRESS	2500 E. Hallandale Beach Blvd., Ste 500	
4. CITY-STATE-ZIP	Hallandale, Florida 33009	
2. TITLE	V.P./Director/Treasurer	☒ Change ☐ Addition
22. NAME	John Goldberg	
23. STREET ADDRESS	2500 E. Hallandale Beach Blvd., Ste 500	
24. CITY-STATE-ZIP	Hallandale, Florida 33019	
3. TITLE	Secretary	☒ Change ☒ Addition
32. NAME	Sharon Gowans	
33. STREET ADDRESS	2200 S.W. 84th Avenue	
34. CITY-STATE-ZIP	Miramar, Florida 33025	
4. TITLE		☐ Change ☐ Addition
5. NAME		
53. STREET ADDRESS		
54. CITY-STATE-ZIP		
6. TITLE		☐ Change ☐ Addition
62. NAME		
63. STREET ADDRESS		
64. CITY-STATE-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

Date

Corporate Phone #

CR2E034 (12/95)

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)**

PROFIT
CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # **574812**
1. Corporation Name
B.E.A. CONSTRUCTION, INC.

2. Principal Place of Business
**2200 S.W. 84th Avenue
Miramar, FL 33025**

3. Mailing Address

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
August 16, 1991

3a. Date of Last Report

21. Principal Place of Business
2200 S.W. 84th Avenue

2a. Mailing Address
Miramar, FL 33025

4. FEI Number
65-0277012

Applied For
Not Applicable

22. State Agent Name

26. State Agent Name

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

23. City & State

27. City & State

6. Election Campaign Financing
Trust Fund Contribution ☐

**\$5.00 May Be
Added to Fees**

24. Zip

Country

29. Zip

Country

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**Barry Gurland
2300 E. Hallandale Beach Blvd.
Suite 500
Hallandale, Florida 33009**

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 607.0602 and 607.1008, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office and principal 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 fully aware of and accept the obligation of Sections 607.0605, Florida Statutes.

SIGNATURE

Barry Gurland

Signature of Registered Agent or Director

12/11/95

12. OFFICERS AND DIRECTORS

12.1	NAME	
12.2	STREET ADDRESS	
12.3	CITY, ST., ZIP	
12.4	12.5	
12.6	NAME	
12.7	STREET ADDRESS	
12.8	CITY, ST., ZIP	
12.9	12.10	
12.11	NAME	
12.12	STREET ADDRESS	
12.13	CITY, ST., ZIP	
12.14	12.15	
12.16	NAME	
12.17	STREET ADDRESS	
12.18	CITY, ST., ZIP	
12.19	12.20	
12.21	NAME	
12.22	STREET ADDRESS	
12.23	CITY, ST., ZIP	
12.24	12.25	
12.26	NAME	
12.27	STREET ADDRESS	
12.28	CITY, ST., ZIP	
12.29	12.30	
12.31	NAME	
12.32	STREET ADDRESS	
12.33	CITY, ST., ZIP	
12.34	12.35	
12.36	NAME	
12.37	STREET ADDRESS	
12.38	CITY, ST., ZIP	
12.39	12.40	
12.41	NAME	
12.42	STREET ADDRESS	
12.43	CITY, ST., ZIP	
12.44	12.45	
12.46	NAME	
12.47	STREET ADDRESS	
12.48	CITY, ST., ZIP	
12.49	12.50	
12.51	NAME	
12.52	STREET ADDRESS	
12.53	CITY, ST., ZIP	
12.54	12.55	
12.56	NAME	
12.57	STREET ADDRESS	
12.58	CITY, ST., ZIP	
12.59	12.60	
12.61	NAME	
12.62	STREET ADDRESS	
12.63	CITY, ST., ZIP	
12.64	12.65	
12.66	NAME	
12.67	STREET ADDRESS	
12.68	CITY, ST., ZIP	
12.69	12.70	
12.71	NAME	
12.72	STREET ADDRESS	
12.73	CITY, ST., ZIP	
12.74	12.75	
12.76	NAME	
12.77	STREET ADDRESS	
12.78	CITY, ST., ZIP	
12.79	12.80	
12.81	NAME	
12.82	STREET ADDRESS	
12.83	CITY, ST., ZIP	
12.84	12.85	
12.86	NAME	
12.87	STREET ADDRESS	
12.88	CITY, ST., ZIP	
12.89	12.90	
12.91	NAME	
12.92	STREET ADDRESS	
12.93	CITY, ST., ZIP	
12.94	12.95	
12.96	NAME	
12.97	STREET ADDRESS	
12.98	CITY, ST., ZIP	
12.99	13.00	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	President /Director	☐ Change	☐ Add/Delete
1.2 NAME	Barry T. Gurland		
1.3 STREET ADDRESS	2500 E. Hallandale Beach Blvd., Ste 500		
1.4 CITY, ST, ZIP	Hallandale, FL 33009		
2.1 TITLE	VP/Director /TREASURER	☐ Change	☐ Add/Delete
2.2 NAME	John Goldberg		
2.3 STREET ADDRESS	2500 E. Hallandale Bch Blvd, Ste 500		
2.4 CITY, ST, ZIP	Hallandale, FL 33019	☐ Change	☐ Add/Delete
3.1 TITLE			
3.2 NAME			
3.3 STREET ADDRESS			
3.4 CITY, ST, ZIP			
4.1 TITLE	Secretary	☐ Change	☐ Add/Delete
4.2 NAME	Sharon Gowans		
4.3 STREET ADDRESS	2200 S.W. 84th Avenue		
4.4 CITY, ST, ZIP	Miramar, FL 33025		
5.1 TITLE		☐ Change	☐ Add/Delete
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY, ST, ZIP			
6.1 TITLE		☐ Change	☐ Add/Delete
6.2 NAME			
6.3 STREET ADDRESS			
6.4 CITY, ST, ZIP			