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Secretary of State

07-13-1999 90007 018 ***150.00

08-06-1999 90005 044 ***400.00

PROFIT CORPORATION ANNUAL REPORT 1999

DOCUMENT # S76993

Corporation Name
CCC OF NORTH MIAMI BEACH, INC.



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

Principal Place of Business
~~1200 SOUTH PINE ISLAND ROAD~~
1 BEVERLY BOULEVARD
LOS ANGELES CA 90048

Mailing Address
~~1200 SOUTH PINE ISLAND ROAD~~
8201 BEVERLY BOULEVARD
LOS ANGELES CA 90048



DO NOT WRITE IN THIS SPACE

Principal Place of Business		2a. Mailing Address	3. Date Incorporated or Qualified 08/30/1991	4. FEI Number 65-0291486	Applied For Not Applicable
Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required	
City & State	27	City & State	6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees	
Zip	28	Zip	8. This corporation owes the current year Intangible Personal Property Tax. ☒ Yes ☐ No		
Country	29	Country			
9. Name and Address of Current Registered Agent			10. Name and Address of New Registered Agent		
CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324			81. Name		
			82. Street Address (P.O. Box Number is Not Acceptable)		
			83.		
			84. City	85. Zip Code	

I, 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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1. TITLE	2. NAME	1.1 TITLE	☐ Change ☒ Addition
3. STREET ADDRESS	4. CITY-STATE-ZIP	1.2 NAME	
5. CITY-STATE-ZIP	6. CITY-STATE-ZIP	1.3 STREET ADDRESS	
7. CITY-STATE-ZIP	8. CITY-STATE-ZIP	1.4 CITY-STATE-ZIP	
9. CITY-STATE-ZIP	10. CITY-STATE-ZIP	2.1 TITLE	☐ Change ☒ Addition
11. CITY-STATE-ZIP	12. CITY-STATE-ZIP	2.2 NAME	
13. CITY-STATE-ZIP	14. CITY-STATE-ZIP	2.3 STREET ADDRESS	
15. CITY-STATE-ZIP	16. CITY-STATE-ZIP	2.4 CITY-STATE-ZIP	
17. CITY-STATE-ZIP	18. CITY-STATE-ZIP	3.1 TITLE	☐ Change ☒ Addition
19. CITY-STATE-ZIP	20. CITY-STATE-ZIP	3.2 NAME	
21. CITY-STATE-ZIP	22. CITY-STATE-ZIP	3.3 STREET ADDRESS	
23. CITY-STATE-ZIP	24. CITY-STATE-ZIP	3.4 CITY-STATE-ZIP	
25. CITY-STATE-ZIP	26. CITY-STATE-ZIP	4.1 TITLE	☐ Change ☒ Addition
27. CITY-STATE-ZIP	28. CITY-STATE-ZIP	4.2 NAME	
29. CITY-STATE-ZIP	30. CITY-STATE-ZIP	4.3 STREET ADDRESS	
31. CITY-STATE-ZIP	32. CITY-STATE-ZIP	4.4 CITY-STATE-ZIP	
33. CITY-STATE-ZIP	34. CITY-STATE-ZIP	5.1 TITLE	☐ Change ☒ Addition
35. CITY-STATE-ZIP	36. CITY-STATE-ZIP	5.2 NAME	
37. CITY-STATE-ZIP	38. CITY-STATE-ZIP	5.3 STREET ADDRESS	
39. CITY-STATE-ZIP	40. CITY-STATE-ZIP	5.4 CITY-STATE-ZIP	
41. CITY-STATE-ZIP	42. CITY-STATE-ZIP	6.1 TITLE	☐ Change ☒ Addition
43. CITY-STATE-ZIP	44. CITY-STATE-ZIP	6.2 NAME	
45. CITY-STATE-ZIP	46. CITY-STATE-ZIP	6.3 STREET ADDRESS	
47. CITY-STATE-ZIP	48. CITY-STATE-ZIP	6.4 CITY-STATE-ZIP	

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 607.07(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 807, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Ann V. Booth-Barbarin
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Ann V. Booth-Barbarin 7/6/99

Date

302-886-3000

Daytime Phone #

CR2E034 (11/98)

CCC of North Miami Beach
8201 Beverly Boulevard
Los Angeles, California 90048

Board of Directors

John G. Goddard
Peter H. Jessup
Peter Rogers
Anita Goff

Officers

Peter H. Jessup	Chairman, CEO & President
Peter Rogers	Executive V. P., CFO & Treasurer
John Chernesky	Executive Vice President
Anita Goff	Vice President & Secretary
Gregory A. Davies	Assistant Treasurer
John P. Brazzo	Assistant Treasurer
Glenn M. Engelmann	Assistant Secretary
Ann V. Booth-Barbarin	Assistant Secretary