

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

**CORPORATION
ANNUAL REPORT
1995**



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

FILED

1995 JUL 13 AM 9:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # S89032

(4)

1. Corporation Name

BEACH ROCK INVESTMENTS, INC.

Principal Place of Business

175 N.W. FIRST AVENUE
11TH FLOOR
MIAMI FL 33128-1835

Mailing Address

175 N.W. FIRST AVENUE
11TH FLOOR
MIAMI FL 33128-1835

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

10/22/1991

3a. Date of Last Report

04/27/1994

4. FEI Number

65-0295867

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

2. Principal Place of Business

21 100 SE Second St

2a. Mailing Address

26 100 SE Second St

Suite, Apt. #, etc.

22 17 Floor

Suite, Apt. #, etc.

27 17 Floor

City & State

23 Miami, FL

City & State

28 Miami, FL

24 Zip Country

33131-1101 USA

29 Zip Country

30 33131-1101 USA

9. Name and Address of Current Registered Agent

FRIEDHOFF, JOHN H.
% FOWLER, WHITE, ET AL
175 NW FIRST AVENUE
MIAMI FL 33128-1835

10. Name and Address of New Registered Agent

81 Name

John H. Friedhoff

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

100 SE Second St

83

17 Floor

84 City

Miami

FL

85 Zip Code

33131

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] 4/16/95

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE PVS
NAME FRIEDHOFF, J.H.
STREET ADDRESS 175 NW FIRST AVENUE
CITY - ST - ZIP MIAMI FL

TITLE D
NAME FRIEDHOFF, J.H.
STREET ADDRESS 175 NW FIRST AVENUE
CITY - ST - ZIP MIAMI FL

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME
1.3 STREET ADDRESS 100 SE 2nd Street, 17 Floor
1.4 CITY - ST - ZIP Miami, FL 33131

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS 100 SE 2nd Street, 17 Floor
2.4 CITY - ST - ZIP Miami, FL 33131

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 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 110.07(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 from an attachment with an address.

SIGNATURE:

[Signature] Secretary

[Signature] 5/11/95 305-789-9200