PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORMED

APPLICATION FOR AUTORITION FOR AUTOR



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1997 FEB 17 AM 9: 01

SECRETARY OF STATE TALLAHASSEE. FLORIDA

DOCUMENT # \$89032

1. Corporation Name

BEACH ROCK INVESTMENTS, INC.

Principal Place of Business

Mailing Address

17	O S.E.; th Floo ami, FL		17th F	E. 2nd Floor FL 33		reet								
If above addresses are incorrect in any way, line through incorrect information and enter correct 2. New Principal Office Address, If Applicable 3. New Mailing Office Address, If Applicable								4 6	ate Incorno	orated or Qualifie		· · · · · · · · · · · · · · · · · · ·		
								 	o Do Busin	ess in Florida	1	0/22/	1991	
Suite, Apt #, etc Suite, A								5. FEI Number 65-0295867					Applied For	
City & State City &			City & State	te					J-co	J295867 ————————————————————————————————————			Not Applicable	
Zip		Country	Ζιρ		Cou	intry		6. C	ERTIFICATE	OF STATUS DESI	REO		dditional Fee required Certificale of Status	
7. Names	and Street Ad	dresses of Each Officer		rida nonprof		***************************************			rectors)					
Trile(\$) 1	Name of Officers and/or Directors 2			Street Address of Each Officer and/or Director 3 (Do NOT Use Post Office Box N				City / State / Zip					Zφ	
DPVS	FRIED	HOFF, J.H.		100 S	Ε.	2nd	Street,	17	Floor	Miami,	FL	3313	L	
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							REIN	57	ATE	MENT	o\l	970 1279	 47	
	0.41		-15-1441			···· 1···				44				
8. Name and Address of Current Registered Agent						Na	9. Name and Address of New Registered Agent Name							
FRIEDHOFF, JOHN H.						Street Address (P.O. Box Number is Not Acceptable)								
FRIEDHOFF, JOHN H. 100 S.E. 2nd Street, 17th Floor Miami, FL 33131 Suite, Apt. #, Et														
ויוו מוווו	, rt 33	,131				Sui	te, Apt. #, Etc.							
٠,		//				Cit	,	,				State Zıç	Code	
10. I, being	appointed the	register agent of the	above named corpo	ration, am fa	miliar	with and	accept the ob	ligation	s of Section	n 607.0505, F.S.				
Signature of Registered A	Ageni	HMUG ,	REGISTERED AGI	H /Z	/EL	HOP	F			Date	17/	72		
11. Do De	es this o	corporation parevenue under	y any intang S. 199.032,	ible tax Florida	to t Sta	he tutes	s. Yes		No X] (Se		er side for intangible	information tax.)	
12. I certify this reins owed by	that I am an of statement appl the corporation pplication is tri	flicer or director or the relication, the reason for don have been paid and to ue and accurate, and m	eceiver or trustee em lissolution has been he names of individu	powered to of eliminated, If	execut ne con this fo	te this apporate norm do n	oplication as pro ame satisfies the not qualify for a	he requ in exem	Jirements of	f section 607.040 r section 119.07(,	11 or 6 (3)(i), F	17.0401, F	S., that all fees formation indicated	
	SIG	NATINE AND TYPED OF	DOWNER MAUS OF S	ONING SEEK	FR OF	NOCO	<u> </u>			Date		Dautima	Ohone #	