

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

**Feb 06 1997 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # V05540 (2)

1. Corporation Name
BEACH MOTEL MANAGEMENT, INC.



Principal Place of Business 620 BAYWAY BLVD. CLEARWATER BEACH FL 34630 US	Mailing Address 620 BAYWAY BLVD. CLEARWATER BEACH FL 34630-2601 US
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3. Date Incorporated or Qualified 01/09/1992	3a. Date of Last Report 07/05/1996
4. FEI Number 59-3124218	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business 21	2a. Mailing Address 26
Suite, Apt #, etc. 22	Suite, Apt #, etc. 27
City & State 23	City & State 28
Zip 24	Country 25
Zip 29	Country 30

9. Name and Address of Current Registered Agent

**BESEDIC, JOHN
620 BAYWAY BLVD.
CLEARWATER BEACH FL 34630**

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

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: *John Besedic* DATE: **JAN 29/97**

12. OFFICERS AND DIRECTORS

TITLE	P	<input type="checkbox"/> DELETE
NAME	BESEDIC, BRANKO	
STREET ADDRESS	92 RENAULT CRESCENT	
CITY-ST-ZIP	WESTON, ONT, CANADA M9P 1J6	
TITLE	V	<input type="checkbox"/> DELETE
NAME	BESEDIC, BOSKSA <i>Bosiljka</i>	
STREET ADDRESS	92 RENAULT CRESCENT	
CITY-ST-ZIP	WESTON, ONT, CANADA M9P1J6	
TITLE	TS	<input type="checkbox"/> DELETE
NAME	BESEDIC, JOHN	
STREET ADDRESS	620 BAYWAY BLVD	
CITY-ST-ZIP	CLEARWATER BEACH FL 34630	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	BESEDIC BRANKO
1.3 STREET ADDRESS	40 Richview AP 906
1.4 CITY-ST-ZIP	M9A-4M9 TORONTO Canada
2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	Besedic Bosiljka
2.3 STREET ADDRESS	40 Richview APT. 906
2.4 CITY-ST-ZIP	M9A-4M9 TORONTO Canada
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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 does not qualify for the exemption stated in Section 119.07(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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *John Besedic* DATE: **JAN 29 83442-8300**

CR2E034 (9/96)