NOW: FILING FEE AFTER MAY 1ST IS \$350.00 **PROFIT** FLORIDA DEPARTMENT OF STATE :

CORPORATION ANNUAL REPORT :1999



Katherine Hårris

Secretary of State ,

APPROVED



00 OCT 30 AM 8: 36

SECRETARY OF STATE TALLAHASSEE, FLORIDA

| .01000 | | |
|--|------------|------------------|
| DOCUMENT # 1/ 1. Corporation Name | 29804 | |
| Benea Bay | Health Sta | opre. |
| BEACH BAY | HEALTH | STAR, INC. |
| Principal Place of Business | Mailing | Address |
| or the second se | 2175 | 5 Frankford AdE. |

| | <i>=</i> | 175-21, | In I AdE. | | | |
|--|--|--|------------------------------------|--|-------------------|----------------------|
| | apr. C.101 | | DO.NOT WRITE IN THIS SPACE | | | |
| | | | | 3. Date Incorporated or Qualified | | |
| | r | anama C | ty, H. 3240 | 5 april 20,1992 | | |
| 2. Principal P | lace of Business | | | 4. FE Number 59-3117632 | Арр | lied For |
| 21 | | 26 2175 FRA | UKFURD AVE | 39-3117632 | Not | Applicable |
| Suite, Apt. | • | Suite, Apt. #, etc. | | 5. Certifcate of Status Desired * | \$8.75 Ad | |
| 22 | | 27 PANAMA C | 174, EL. | 3. Certificate of Otalias Desired | Fee Req | quired |
| City & Stat | te , | City & State | | 6. Election Campaign Financing | \$5.00 N | |
| <u> </u> | Country | 28 <u>32405</u> | Country | Trust Fund Contribution | Added to | Fees |
| Zip 24 | Country 25 | Zip ~ | 30 | This corporation owes the current year Int Personal Property Tax. | | D2No |
| | 9. Name and Address of Current R | legistered Agent | | 10. Name and Address of New Registered | Agent | |
| \\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\ | . 11 | , UZI NIM | NOL A DUC | | | |
| | chael Driver | 1 734 1476 | 2 NOC 1 14 15 (15 |) | | |
| - P.O | BOX 10117 | TANAMA (| 2174 547 | diress (P.O. Box Number is Not Acceptable) | | |
| | 1 1 - | 25402 | -126 83 | | - | |
| Jau | lahassee, Il. 3 | 2302-21 | 17 84 City | | 85 Zip Co | ode |
| | , | |) Guy | FL | . 65 Zip Ci | |
| office or r | to the provisions of Sections 607.0502 a egistered agent, or both, in the State of I im familiar with, and accept the obligation | Florida. Such change was | authorized by the corpora | rporation submits this statement for the purpose of tition's board of directors. I hereby accept the appoi | changing its reg | egistered istered |
| SIGNATURE | | ,, | • | · | | |
| SIGNATORE | Signature, typed or printed name of registered agent an | d title if applicable. (NO) | E: Registered Agent signature requ | | | |
| 12. | OFFICERS AND I | / | , 13 . | ADDITIONS/CHANGES TO OFFICERS AN | | |
| TITLE | ADMINISTRATUR | JAS. DELETE | 1.1 TITLE | | Change | ☐ Addition |
| NAME . | VICTURIA DILALLO | | 1.2 NAME , | . 000003482 | | <u>-</u> 24 |
| STREET ADDRESS | DDRESS 2175 FRANKFORD AVE CIOT | | 1.3 STREET ADDRESS | -12/01/00 | | |
| CITY-ST-ZIP | | | 1.4 CITY-ST-ZIP | ****150.00 | | |
| TITLE | | ☐ DELETE | 2.1 TITLE | | ☐ Change | ☐ Addition |
| NAME | | | 2.2 NAME | | | |
| STREET ADDRESS | | ~ | 2.3 STREET ADDRESS | | | |
| CITY-ST-ZIP | | | 2.4 CITY-ST-ZIP | , | <u> </u> | |
| IIITÉ | | DELETE | 3.1 TITLE | | ☐ Change | ☐ Addition |
| NAME | | | 3.2 NAME | | | |
| STREET ADDRESS | · | | 3.3 STREET ADDRESS | | | |
| CITY-ST-ZIP | | [] net e | 3.4. CITY-ST-ZIP | | | |
| TITLE | | DELETE | 4.1 TITLE | , | ☐ Change | Addition |
| NAME | 4 3 | and the second | 4:2 NAME | <u> </u> | 1 | |
| STREET ADDRESS | | سرائن رافق السري | 4.3 STREET ADDRESS | | | 1 |
| CITY-ST-ZIP | | □ DELETE | 4.4 CITY-ST-ZIP | 3) | Chappen | Addition |
| TITLE | _ | DELETE | 5.1 TITLE 5.2 NAME | 1 | ^ Change | |
| NAME | | ~ | 5.3 STREET ADDRESS | <u> </u> | \ | į |
| STREET ADDRESS | | | 5.4 CITY-ST-ZIP | M/ H11 | | |
| CITY-ST-ZIP | * | ☐ DELETE | 6.1 TITLE | / \/_\/\/ | ☐ Change | Addition |
| TITLE | ., LI DELETE | | 6.2 NAME | ノケスト | ✓ Suelige | |
| NAME | | | 6.3 STREET ADDRESS | 1// | ノ | į |
| STREET ADDRESS | | | 6.4 CITY-ST-ZIP | | | |
| CITY-ST-ZIP | portify that the information cumplied with t | hie filing dans not qualify f | | Section 119 07/3\(\text{ii}\) Florida Statutes I further cer | tifu that the inf | formation |

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, with all other like empowered.

SIGNATURE:

APRIL 20, 2000

850-769-9183 Daybme Phone #

Willowa W. Kallo 2175 Trunkford avenue apartment &-105 Panama City, Ilouda annual Report Dilingo Division of Corporations PD. Bry 6327 Vallahapsie, Ilsula 32214 Do Whom Dr- May Concern. Exclosed is the required form to file the annual Corporate fee of 1225 for Bened Bay Heilth Star fre I did not receive a sunted form to file this year or mailing in the form enclosed. The corporation is involved in a lacusuit against individuals / Corporations who own the Corporation money to pay corporate delivers Me mailing address is my personal address for Correspondence If you should have any questions you may write me or call at 850-769-9183. Thank you Sincerely Intornally Kallo, adm & Prisident of Beach Boy Heater Star Dre.

| 2175 Frankford avenue # C 101 |
|---|
| Panama City, Houde 32405 |
| 850-769-9183 |
| |
| Unnual Report Deling |
| Elivision of Corporations |
| P.O. Bax 6327 |
| TallahassEE, Ilvida 32314 |
| |
| To Whom It May Concein: |
| Dyest received your return Outlew. Hooks |
| like someone placed my mail in the lain |
| and in another onis hands. anyway, |
| I am returning this black to you & de |
| money order for \$150.00 as purchased in |
| april to cover the fee due. |
| There is no name change. The corporation |
| has remained as Bench - Bay Health Star, Inc |
| Dince the initial corporation date in |
| april of 92. |
| have moved to a new apartment in the same facility. Please note the Change in |
| same facility. Please note the change in |
| the apartment number. |
| Thank you, |
| Sincueld Gous, |
| Gincerely yours. Wictoria Di Lallo |
| ····· |
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