

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **V44830** (0)

1. Corporation Name

**JILL BEACH PRODUCTIONS, INC.**



Principal Place of Business

6841 SW 49 ST.  
MIAMI FL 33155

Mailing Address

6841 SW 49 ST.  
MIAMI FL 33155

3. Date Incorporated or Qualified  
**06/19/1992**

3a. Date of Last Report  
**05/01/1995**

2. Principal Place of Business

21 **6841 SW 49 Street**

2a. Mailing Address

26 **Same**

4. FET Number

**65-0348689**

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

Suite, Apt. #, etc.

22 **Miami**

Suite, Apt. #, etc.

27

City & State

23 **FL**

City & State

28

Zip

24 **33155**

Country

25 **USA**

Zip

29

Country

30

9. Name and Address of Current Registered Agent

**REISMAN, JEROME S.  
2511 PONCE DE LEON BLVD.  
STE. 205  
CORAL GABLES FL 33134**

10. Name and Address of New Registered Agent

81 Name **Beach, Jill**  
82 Street Address (P.O. Box Number is Not Acceptable) **6841 S.W. 49 Street**  
83  
84 City **Miami** FL 85 Zip Code **33155**

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, typed or printed name of registered agent, etc. (If not applicable)

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE  DELETE  
NAME **PVS BEACH, JILL**  
STREET ADDRESS **6841 SW 49 ST.**  
CITY-ST-ZIP **MIAMI FL 33155**

TITLE  DELETE  
NAME **TD BEACH, JILL**  
STREET ADDRESS **6841 SW 49 ST.**  
CITY-ST-ZIP **MIAMI FL 33155**

TITLE  DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  DELETE  
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  
1.4 CITY-ST-ZIP

2.1 TITLE  Change  Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

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 119.07(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, or on an attachment with an address.

SIGNATURE:

*Jill Beach*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**4-5-96**  
Date

**305-669-0335**  
Daytime Phone

CR2E034 (12/95)