

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

CORPORATION  
ANNUAL REPORT  
1995



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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 FEB 22 AM 10: 02

DOCUMENT # **L43107 (6)**

1. Corporation Name  
**BEACH HILL ENTERPRISES, INC.**

Principal Place of Business	Mailing Address
% PENINSULA REGISTERED AGENTS INC 200 SE 1ST ST ATICO FINANCIAL CTR PENTHOUS MIAMI FL 33131	% PENINSULA REGISTERED AGENTS INC 200 SE 1ST ST ATICO FINANCIAL CTR PENTHOUS MIAMI FL 33131

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified <b>01/11/1990</b>	3a. Date of Last Report <b>02/04/1994</b>
4. FEI Number <b>65-0168238</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> 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	2a. Mailing Address
21. <b>c/o Intrastate Registered Agents</b>	26. <b>c/o Intrastate Registered Agents</b>
Suite, Apt. #, etc. 22. <b>701 Brickell Ave. Suite 3000</b>	Suite, Apt. #, etc. 27. <b>701 Brickell Ave., Suite 3000</b>
City & State 23. <b>Miami, Florida</b>	City & State 28. <b>Miami, Florida</b>
Zip 24. <b>33131</b>	Country 25. <b>USA</b>
Zip 29. <b>33131</b>	Country 30. <b>USA</b>

9. Name and Address of Current Registered Agent  
**PENINSULA REGISTERED AGENTS INC  
200 SE 1ST ST PENTHOUSE  
ATICO FINANCIAL CENTER  
MIAMI FL 33131**

10. Name and Address of New Registered Agent

81 Name <b>Intrastate Registered Agent Corporation</b>
82 Street Address (P.O. Box Number is Not Acceptable) <b>701 Brickell Avenue,</b>
83 <b>Suite 3000</b>
84 City <b>Miami</b>
85 Zip Code <b>FL 33131</b>

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 *By: Alfredo Frohlich* DATE **2/10/95**  
Signature of Secretary of State or other agent (1199.4 applicable) NOTE: Registered Agent signature required when necessary!

12. OFFICERS AND DIRECTORS

TITLE <b>PST</b>	NAME <b>FROHLICH, ALFREDO</b>
STREET ADDRESS <b>200 SE 1ST ST. PENTHOUSE</b>	CITY - ST - ZIP <b>MIAMI-FL</b>
TITLE <b>D</b>	NAME <b>FROHLICH, ALFREDO</b>
STREET ADDRESS <b>200 SE 1ST ST. PENTHOUSE</b>	CITY - ST - ZIP <b>MIAMI-FL</b>
TITLE	NAME
STREET ADDRESS	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 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME
1.3 STREET ADDRESS <b>701 Brickell Avenue, Suite 3000</b>
1.4 CITY - ST - ZIP <b>Miami, Fl 33131</b>
2.1 TITLE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME
2.3 STREET ADDRESS <b>701 Brickell Avenue, Suite 3000</b>
2.4 CITY - ST - ZIP <b>Miami, Fl 33131</b>
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 is voluntarily furnished and true and correct for the corporation named in Section 110.07(2)(b), Florida Statutes. I further certify that the information included 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 liquidator thereof and that my signature is required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or 13 of this report, or on a separate sheet, as provided with an address.

SIGNATURE: *Alfredo Frohlich* **ALFREDO FROHLICH** DATE: **2-14-95** TELEPHONE: **305-931-1977**  
Signature and typed or printed name of signing officer or director