

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Jan 17, 2003 8:00 am**  
**Secretary of State**

01-17-2003 90103 039 \*\*\*150.00

0215076 AV

DOCUMENT # **L43107**



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

Principal Place of Business  
**C/O INTRASTATE REGISTERED AGENTS  
701 BRICKELL AVE., STE. 3000  
MIAMI FL 33131  
US**

Mailing Address  
**C/O INTRASTATE REGISTERED AGENTS  
701 BRICKELL AVE., STE 3000  
MIAMI FL 33131  
US**



CHECK HERE IF MAKING CHANGES

|                                |         |                     |         |   |  |                |
|--------------------------------|---------|---------------------|---------|---|--|----------------|
| 2. Principal Place of Business |         | 3. Mailing Address  |         | 4. FEI Number <b>65-0168238</b>   |  | Applied For    |
| Suite, Apt. #, etc.            |         | Suite, Apt. #, etc. |         |   |  | Not Applicable |
| City & State                   |         | City & State        |         | 5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75</b> Additional Fee Required |  |                |
| Zip                            | Country | Zip                 | Country |   |  |                |

|  |  |  |  |  |  |  |  |           |          |
|--|--|--|--|--|--|--|--|-----------|----------|
| 6. Name and Address of Current Registered Agent  |  |  |  | 7. Name and Address of New Registered Agent        |  |  |  |           |          |
| <b>INTRASTATE REGISTERED AGENT CORPORATION<br/>701 BRICKELL AVENUE<br/>SUITE 3000<br/>MIAMI FL 33131</b> |  |  |  | Name   |  |  |  |           |          |
|  |  |  |  | Street Address (P.O. Box Number is Not Acceptable) |  |  |  |           |          |
|  |  |  |  | City   |  |  |  | <b>FL</b> | Zip Code |
|  |  |  |  |  |  |  |  |           |          |

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2003 Fee will be \$550.00**  
**Make Check Payable to Florida Department of State**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00** May Be Added to Fees

| 10. OFFICERS AND DIRECTORS                     |  |  | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 |  |  |
|--|--|--|---|--|--|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>PSV<br/>FROHLICH, ALFREDO<br/>701 BRICKELL AVENUE, STE., 3000<br/>MIAMI FL 33131</b>            | <input type="checkbox"/> Delete            | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <b>AS<br/>Hagen, Steven H.<br/>701 Brickell Ave., Ste. 3000<br/>Miami, Fl 33131</b>              | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>D<br/>FROHLICH, ALFREDO<br/>701 BRICKELL AVENUE, STE., 3000<br/>MIAMI FL</b>                    | <input type="checkbox"/> Delete            | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>DVAS<br/>FROHLICK-KONSKER, JACQUELYN<br/>701 BRICKELL AVENUE, STE., 3000<br/>MIAMI FL 33131</b> | <input checked="" type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <b>DVAS<br/>Frohlich-Konsker, Jacquelyn<br/>701 Brickell Ave., Ste. 3000<br/>Miami, Fl 33131</b> | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>DVAS<br/>FROHLICK, MICHELLE<br/>701 BRICKELL AVENUE, STE., 3000<br/>MIAMI FL 33131</b>          | <input type="checkbox"/> Delete            | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |  | <input type="checkbox"/> Delete            | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |  | <input type="checkbox"/> Delete            | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |

12. I 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]* **REQUIRED** Date 1-13-03  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

CR2E034 (10/02)