

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 21, 2003 8:00 am
Secretary of State

04-21-2003 91189 033 ***150.00

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DOCUMENT # 415722

1. Entity Name
BEASLEY AND SON INC



Principal Place of Business
**4922 56TH ST
TAMPA FL 33610**

Mailing Address
**4922 56TH ST
TAMPA FL 33610**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **59-1441340**

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

**BEASLEY, ROGER R
8204 W.FRANKLIN RD.
PLANT CITY FL 33565**

7. Name and Address of New Registered Agent

Name
Roger R. Beasley
Street Address (P.O. Box Number is Not Acceptable)
4531 Pippin Rd
City
Plant City FL Zip Code
33567

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 Roger R. Beasley **Roger R. Beasley** April 16, 2003
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

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

TITLE	VD	☒ Delete
NAME	BEASLEY, OLIVER H	
STREET ADDRESS	5922 N 56TH ST	
CITY-ST-ZIP	TAMPA FL	
TITLE	PD	☐ Delete
NAME	BEASLEY, ROGER R.	
STREET ADDRESS	8204 W. FRANKLIN RD.	
CITY-ST-ZIP	PLANT CITY FL	
TITLE	ST	☐ Delete
NAME	BEASLEY, GIZELLA M	
STREET ADDRESS	8204 W. FRANKLIN RD.	
CITY-ST-ZIP	PLANT CITY FL	
TITLE	VP	☐ Delete
NAME	FRANKLIN, RICHARD	
STREET ADDRESS	3711 N GARRISON	
CITY-ST-ZIP	TAMPA FL 33619	
TITLE	VP	☐ Delete
NAME	FLOWERS, JOHN	
STREET ADDRESS	32711 SPINE RD	
CITY-ST-ZIP	SAN ANTONIO FL 33576	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☒ Change ☐ Addition
NAME	Beasley, Roger R.	
STREET ADDRESS	4531 Pippin Rd	
CITY-ST-ZIP	Plant city, Fla. 33567	
TITLE		☒ Change ☐ Addition
NAME	Beasley, Gizella	
STREET ADDRESS	4922 N. 56th. St	
CITY-ST-ZIP	Tampa, Fla. 33610	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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: Roger R. Beasley **Roger R. Beasley** April 16, 2003 813-626-0978
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)