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PROFIT
CORPORATION
ANNUAL REPORT
1996

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

DOCUMENT # **K56498** **(4)**

1. Corporation Name
BEARD HOLDING COMPANY, INC.

Principal Place of Business
PO BOX 355
PINELLAS PARK FL 34664-7355

Mailing Address
PO BOX 355
PINELLAS PARK FL 34664-7355

3. Date Incorporated or Qualified: **01/09/1989**
3a. Date of Last Report: **01/20/1995**

2. Principal Place of Business
21
Suite/Apt. #
22
City & State
23
Zip 24 | County 25

2a. Mailing Address
26
Suite/Apt. #
27
City & State
28
Zip 29 | County 30

4. FEI Number: **59-2925086** ☐ 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

9. Name and Address of Current Registered Agent

BEARD, JAMES
13891 75TH AVE N
SEMINOLE FL 34646

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.1916 and 617.1916, 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 607.325, Florida Statutes.

SIGNATURE: James Beard James Beard (President) 2-2-96
(Required) (If changing Registered Agent) (Date)

12. OFFICERS AND DIRECTORS

DP
BEARD, JAMES A.
13891 75TH AVE N
SEMINOLE FL

DV
BEARD, SHELLEY A
13891 75TH AVE N
SEMINOLE FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

CR2E034 (12/95)

14. I hereby certify that the information supplied with this filing is accurately transcribed and does not qualify for the exemption stated in Section 119.07(3)(i), 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 added above.

SIGNATURE: James Beard James Beard 2-2-96 (813)546-2565
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR (Date) (Daytime Phone #)