

# 2000 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Feb 24, 2000 8:00 am**  
**Secretary of State**

02-24-2000 90052 014 \*\*\*150.00

**DOCUMENT # F98000006782**

1. Entity Name  
**BEACON FREIGHTLINE LIMITED COMPANY**

Principal Place of Business <b>EUROLINK INDUSTRIAL ESTATE          SITTING BOURNE          KENT, UK ME10 3RN</b>	Mailing Address <b>EUROLINK INDUSTRIAL ESTATE          SITTING BOURNE          KENT, UK ME10 3RN</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
City & State	City & State

4. FEI Number **APPLIED FOR**  
 Applied For  
 Not Applicable

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

<b>6. Name and Address of Current Registered Agent</b>  <b>SIMMS, RJ          6504 CONTEMPO LANE          BOCA RATON FL 33433</b>	<b>7. Name and Address of New Registered Agent</b> Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> Zip Code
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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.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.  **FILE NOW!!! FEE IS \$150.00 After MAY 1, 2000 Fee will be \$550.00 Make Check Payable to Department of State**

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

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>CP MUIR, KENNETH J CHENEYHILL, MILSTEAD, SITTING BOURNE KENT, UK, ME9 OAH</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>CVT MUIR, SIMON R 7 SPINDLE GLADE, WOODLANDS, VINTNERS PARK MAIDSTONE, KENT UK M E14 5RQ</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DS MUIR, STUART C 38 THE WILLOWS, KEMSLEY, SITTING BOURNE KENT, UK, ME10 2TE</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>THE COTTAGE, CHENEYHILL, MILSTEAD, SITTING-BOURNE, KENT, UK, ME9 OAH</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D MUIR, JOYCE E CHENEYHILL, MILSTEAD, SITTING BOURNE KENT, UK, ME9 OAH</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D STUIFRAND, JOHANN ARKELSTEIN 23, 3328 BA DORDRECHT THE NETHERLANDS</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D GREGORY, RODGER 12 CONISBOROUGH AVE., GEDLING, NOTTINGHAM NOTTS. UK NG4 ZRE</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE REQUIRED **KENNETH JOHN MUIR** 02/07/2000  
 SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)