

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Apr 27 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **326060** (1)
1. Corporation Name
D.S. BEATY FARMS, INC.



Principal Place of Business
**8585 HOLMBERG ROAD
PARKLAND FL 33067**

Mailing Address
**8585 HOLMBERG ROAD
PARKLAND FL 33067**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 02/02/1968	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 59-0966266	Applied For <input type="checkbox"/> Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
BEATY, DONALD S 8585 HOLMBERG RD PARKLAND FL 33067		81 Name Same name	
		82 Street Address (P.O. Box Number is Not Acceptable) 10000 Trotters Lane	
		83	
		84 City Parkland FL 85 Zip Code 33067	

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VD <input type="checkbox"/> DELETE	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BEATY, JAMES D.	1.2 NAME	
STREET ADDRESS	9300 NORTHWEST 72ND ST.	1.3 STREET ADDRESS	7447 NW 82 Terr.
CITY-ST-ZIP	PARKLAND FL	1.4 CITY-ST-ZIP	Parkland, FL 33067
TITLE	D <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BEATY, JEAN ANN	2.2 NAME	
STREET ADDRESS	8585 HOLMBERG RD	2.3 STREET ADDRESS	
CITY-ST-ZIP	PARKLAND FL	2.4 CITY-ST-ZIP	
TITLE	TS <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BEATY, JEAN ANN	3.2 NAME	
STREET ADDRESS	8585 HOLMBERG RD	3.3 STREET ADDRESS	
CITY-ST-ZIP	PARKLAND FL	3.4 CITY-ST-ZIP	
TITLE	VD <input type="checkbox"/> DELETE	4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BEATY, STEPHEN W.	4.2 NAME	
STREET ADDRESS	10225 SANDALFOOT BLVD	4.3 STREET ADDRESS	9200 NW 68th Court
CITY-ST-ZIP	BOCA RATON FL	4.4 CITY-ST-ZIP	Parkland, FL 33067
TITLE	PD <input type="checkbox"/> DELETE	5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BEATY, DONALD S	5.2 NAME	
STREET ADDRESS	8585 HOLMBERG RD	5.3 STREET ADDRESS	10000 Trotters Lane
CITY-ST-ZIP	PARKLAND FL	5.4 CITY-ST-ZIP	Parkland, FL 33067
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. 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 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 registered 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 on an attachment with an address.

SIGNATURE:

4/26/98 (951) 753-6080

CR2E034 (10/97)