

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 326060

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**

FILED
Mar 02, 1999 8:00 am
Secretary of State

03-02-1999 90007 010 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/02/1968

4. FEI Number

59-0966266

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 owes the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

**BEATY, DONALD S.
10000 TROTTERS LANE
PARKLAND FL 33067**

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 607.0502 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

TITLE ☐ DELETE
NAME **VD**
STREET ADDRESS **BEATY, JAMES D.**
CITY-ST-ZIP **7447 NW 82 TERR
PARKLAND FL 33067**

TITLE ☒ DELETE
NAME **D**
STREET ADDRESS **BEATY, JEAN ANN**
CITY-ST-ZIP **8585 HOLMBERG RD
PARKLAND FL**

TITLE ☒ DELETE
NAME **TS**
STREET ADDRESS **BEATY, JEAN ANN**
CITY-ST-ZIP **8585 HOLMBERG RD
PARKLAND FL**

TITLE ☐ DELETE
NAME **VD**
STREET ADDRESS **BEATY, STEPHEN W.**
CITY-ST-ZIP **9200 NW 68TH COURT
BOCA RATON FL 33067**

TITLE ☐ DELETE
NAME **PD**
STREET ADDRESS **BEATY, DONALD S**
CITY-ST-ZIP **10000 TROTTERS LANE
PARKLAND FL 33067**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/9/99

Date

(954) 753-5080

Daytime Phone #

CR2E034 (11/98)