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SIGNATURE:

## Secretary of State LARRY-H-BEATY, INC 01-08-2002 90023 035 \*\*\*150.00 Principal Place of Business Mailing Address 1717 S MILLS AVE 1717 S MILLS AVE 700215 ORLANDO FL 32806-2328 ORLANDO FL 32806-2328 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-1396099 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BEATY, LARRY H Street Address (P.O. Box Number is Not Acceptable) 1717 S MILLS AVE ORLANDO FL Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. (9/01) TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME BEATY, JANE N 1717 S MILLS AVE 82 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO FL CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition **VD** NAME BEATY, CLINTON B NAME STREET ADDRESS 1222 LANCASTER DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL ☐ Delete Change ☐ Addition TÎTI F TITLE BEATY, LARRY H NAME NAME STREET ADDRESS STREET ADDRESS 1717 S MILLS AVE CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME CRAIG, JOHN W NAME STREET ADDRESS 1000 LENMORE CT STREET ADDRESS CITY-ST-ZIP ORLANDO FL CITY-ST-ZIP Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.