


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

FILED
Apr 14 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 # 496016 (7)
1. Corporation Name
C. BOB BEALE COMPANY, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business 1000 HOOVER ROAD P.O. DRAWER 7206 WINTER HAVEN FL 33884 US	Mailing Address 1000 HOOVER ROAD P.O. DRAWER 7206 WINTER HAVEN FL 33884 US
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2. Principal Place of Business 21 1000 HOOVER ROAD Suite, Apt. #, etc. 22 City & State 23 WINTER HAVEN FL Zip Country 24 33884 25 US	2a. Mailing Address 26 1000 HOOVER ROAD Suite, Apt. #, etc. 27 City & State 28 WINTER HAVEN FL Zip Country 29 33884 30 US
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3. Date Incorporated or Qualified 01/21/1976	4. FEI Number 59-1642306	Applied For Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	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 BEALE, C. R. 1000 HOOVER ROAD WINTER HAVEN FL 33884	10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code
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DAN L. BEALE 6618 WINTER GARDEN ROAD WINTER HAVEN FL 33884
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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, 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  DAN L. BEALE, PRESIDENT 03/28/98
Signature, typed or printed name of registered agent and file if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS	
TITLE	<input type="checkbox"/> DELETE
NAME	D BEALE, C. ROBERT
STREET ADDRESS	1113 CYPRESS POINT W.
CITY- ST- ZIP	WINTER HAVEN FL
TITLE	<input type="checkbox"/> DELETE
NAME	P BEALE, DAN L.
STREET ADDRESS	6618 WINTER GARDENS RD.
CITY- ST- ZIP	WINTER HAVEN FL
TITLE	<input type="checkbox"/> DELETE
NAME	ST HULSEY, ANNIE RUTH
STREET ADDRESS	3142 HIGHWAY 27 S.
CITY- ST- ZIP	LAKE WALES FL
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY- ST- ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY- ST- ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY- ST- ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY- ST- ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY- ST- ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	VICE PRESIDENT
4.3 STREET ADDRESS	ROBERT D. BEALE
4.4 CITY- ST- ZIP	3726 WHITE OAK COURT
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	LAKE WALES FL 33853
5.3 STREET ADDRESS	
5.4 CITY- ST- ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
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 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 on an attachment with an address.

SIGNATURE:  DAN L. BEALE, PRESIDENT 03/28/98

CR2E034 (10/97)