

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 617935 (2)

1. Corporation Name

B&B AGENCY OF SATELLITE BEACH, INC.



Principal Place of Business

1490 HIGHWAY A1A
SATELLITE BCH FL 32937

Mailing Address

1490 HIGHWAY A1A
SATELLITE BCH FL 32937

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 1825 S. Riverview Dr.

Suite, Apt. #, etc.

27 City & State

28 Melbourne, FL

29 Zip

32901

30 Country

Brevard

3. Date Incorporated or Qualified

04/11/1979

3a. Date of Last Report

04/19/1995

4. FEI Number

59-1678079

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

BEAUMAN, DONALD J.
6242 HALYARD COURT
ROCKLEDGE FL 32955

10. Name and Address of New Registered Agent

81 Name

James L. Reinman

82 Street Address (P.O. Box Number is Not Acceptable)

1825 S. Riverview Dr.

83

84 City

Melbourne

FL

85 Zip Code

32901

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

James L. Reinman

(Print Name of Registered Agent in Block 10)

DATE

12. OFFICERS AND DIRECTORS

TITLE PDS ☒ DELETE
NAME BEAUMAN, DONALD J
STREET ADDRESS 6242 HALYARD COURT
CITY-STATE-ZIP ROCKLEDGE FL

TITLE VD ☐ DELETE
NAME BEAUMAN, CHRISTOPHER A
STREET ADDRESS PHILDRAW ROAD
CITY-STATE-ZIP BALLASALLA, ISLE OF

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE D/P ☒ Change ☐ Addition
12 NAME Beauman, Donald J.
13 STREET ADDRESS 624 Four Winds Way
14 CITY-STATE-ZIP Mississauga, ON L5R 3M4 Canada

15 TITLE ☐ Change ☐ Addition
16 NAME
17 STREET ADDRESS
18 CITY-STATE-ZIP

19 TITLE ☐ Change ☐ Addition
20 NAME
21 STREET ADDRESS
22 CITY-STATE-ZIP

23 TITLE ☐ Change ☐ Addition
24 NAME
25 STREET ADDRESS
26 CITY-STATE-ZIP

27 TITLE ☐ Change ☐ Addition
28 NAME
29 STREET ADDRESS
30 CITY-STATE-ZIP

31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY-STATE-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

Donald J. Beauman

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/10/96

407-984-2160

CR2E034 (12/95)