2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 698961

Entity Name: BEAUMONT & BROWN DEVELOPMENT, INC.

FILED Apr 22, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3231 S.E. ST. LUCIE BLVD. PORT SALERNO, FL 34992

Current Mailing Address: New Mailing Address:

P.O. BOX 1756 PORT SALERNO, FL 349921765

FEI Number: 59-2106433 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BEAUMONT, ANTHONY D.

1142 S.W. KEATS AVENUE
PALM CITY, FL 34990

BEAUMONT, ANTHONY D
1142 S.W. KEATS AVENUE
PALM CITY, FL 34990

PALM CITY, FL 34990

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: ANTHONY D. BEAUMONT 04/22/2002

Electronic Signature of Registered Agent Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X). Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition BEAUMONT, ANTHONY D, BEAUMONT, ANTHONY D Name: Name: 1142 S.W. KEATS AVENUE Address: 1142 S.W. KEATS AVENUE Address: City-St-Zip: PALM CITY, FL 34990 City-St-Zip: PALM CITY, FL 34990

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANTHONY D. BEAUMONT D 04/22/2002