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Feb 25, 1999 8:00 am
Secretary of State

02-25-1999 90031 044 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # F59586

1. Corporation Name

CHARLES BEAN, CONSTRUCTION, INC.

Principal Place of Business

3112 WEST LAMBRIGHT STREET
TAMPA FL 33614

Mailing Address

3112 WEST LAMBRIGHT STREET
TAMPA FL 33614

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/23/1981

4. FEI Number

59-2162171

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

25

2a. Mailing Address

26

18103 N. 30th ST

27

Suite, Apt. #, etc.

28

LUTZ, FL

29

City & State

30

33549-5892

Country

30

Hillsborough

9. Name and Address of Current Registered Agent

BEAN, DENNIS C.
3112 W. LAMBRIGHT
TAMPA FL 33614

10. Name and Address of New Registered Agent

81

Name

BEAN, DENNIS C.

82

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

18103 N. 30 ST

83

LUTZ, FL 33549-5892

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 board applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

2/1/99

12. OFFICERS AND DIRECTORS

TITLE VP ☐ DELETE

NAME BEAN, CHARLES W.
STREET ADDRESS 3112 W. LAMBRIGHT ST
CITY-ST-ZIP TAMPA FL

TITLE ST ☐ DELETE

NAME BEAN, MARGARET M.
STREET ADDRESS 3112 W. LAMBRIGHT ST
CITY-ST-ZIP TAMPA FL

TITLE P ☐ DELETE

NAME BEAN, DENNIS C.
STREET ADDRESS 3112 W. LAMBRIGHT ST
CITY-ST-ZIP TAMPA FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE VP ☒ Change ☐ Addition

1.2 NAME BEAN, CHARLES WW
1.3 STREET ADDRESS 18103 N. 30th ST
1.4 CITY-ST-ZIP LUTZ, FL 33549-5892

2.1 TITLE ST ☒ Change ☐ Addition

2.2 NAME BEAN, MARGARET M.
2.3 STREET ADDRESS 18103 N. 30th ST
2.4 CITY-ST-ZIP LUTZ, FL 33549-5892

3.1 TITLE P ☒ Change ☐ Addition

3.2 NAME BEAN, DENNIS C.
3.3 STREET ADDRESS 18103 N. 30th ST
3.4 CITY-ST-ZIP LUTZ, FL 33549

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ 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, with all other like empowered.

SIGNATURE:

Margaret M. Bean
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Margaret M. Bean 2/1/99

813-909-0925

Date

Daytime Phone #

CR2E034 (1/98)