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 # F93000005041 (9)

1. Corporation Name
BEAN & BEAN CONSULTING, INC.

Principal Place of Business
1304 SW 160TH AVENUE, SUITE 234-A
FORT LAUDERDALE FL 33326

Mailing Address
1304 SW 160TH AVENUE, SUITE 234-A
FORT LAUDERDALE FL 33326

3. Date Incorporated or Qualified: 11/08/1993
3a. Date of Last Report: 04/14/1995
4. FEI Number: 22-3004478 — ☐ 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

2. Principal Place of Business
21 7218 ST. JOHN'S WAY
22 Suite, Apt. #, etc (from 5/1/96)
23 City & State: UNIVERSITY PARK, FL
24 Zip: 34201 25 Country:

2a. Mailing Address
26 7218 ST. JOHN'S WAY
27 Suite, Apt. #, etc (from 5/1/96)
28 City & State: UNIVERSITY PARK, FL
29 Zip: 34201 30 Country:

9. Name and Address of Current Registered Agent
BEAN, ANDREW
461 MOØNTCLAIRE DRIVE
FORT LAUDERDALE FL 33326

10. Name and Address of New Registered Agent
81 Name: BEAN, ANDREW
82 Street Address (P.O. Box Number is Not Acceptable): 7218 ST. JOHN'S WAY
83 (from 5/1/96)
84 City: UNIVERSITY PARK FL 85 Zip Code: 34201

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] ANDREW R. BEAN, CEO DATE: 3/8/96

12. OFFICERS AND DIRECTORS

TITLE	PC	☐ DELETE
NAME	BEAN, CYNTHIA	
STREET ADDRESS	461 MONTCLAIRE DR	
CITY-ST-ZIP	FORT LAUDERDALE FL	
TITLE	VC	☐ DELETE
NAME	BEAN, ANDREW	
STREET ADDRESS	461 MONTCLAIR DR	
CITY-ST-ZIP	FORT LAUDERDALE 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		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE		☒ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS	7218 ST. JOHN'S WAY	
1.4 CITY-ST-ZIP	UNIVERSITY PARK, FL 34201	
2.1 TITLE		☒ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS	7218 ST. JOHN'S WAY	
2.4 CITY-ST-ZIP	UNIVERSITY PARK, FL 34201	
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
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		
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-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: [signature] ANDREW R. BEAN, CEO 3/8/96 (954) 384 2147

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)