

2001 UNIFORM BUSINESS REPORT (UBR)**FILED****May 11, 2001 8:00 am**
Secretary of State

05-11-2001 90074 008 ***150.00

DOCUMENT # F98000006589

1. Entity Name

BEVERLY - TAMARAC HOLDINGS, INC.

Principal Place of Business

Mailing Address

**ONE THOUSAND BEVERLY WAY
FORT SMITH AR 72919****ONE THOUSAND BEVERLY WAY
FORT SMITH AR 72919**

2. Principal Place of Business

One Thousand Beverly Way

3. Mailing Address

One Thousand Beverly Way

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Fort Smith, AR

City & State

Fort Smith, AR

4. FEI Number

71-0817009

Applied For

Not Applicable

Zip

72919

Country

USA

Zip

72919

Country

USA5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525**

Name

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

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00**
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	COBD BANKS, DAVID R ONE THOUSAND BEVERLY WAY FORT SMITH AR 72919 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	President and Director David R. Devereaux One Thousand Beverly Way Fort Smith, AR 72919 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V DOTSON, DONALD L ONE THOUSAND BEVERLY WAY FORT SMITH AR 72919 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Steven R. Hammer One Thousand Beverly Way Fort Smith, AR 72919 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPAS MACKENZIE, JOHN W ONE THOOUSNAD BEVERLY WAY FORT SMITH AR 72919 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V GANLEY, BARRY S ONE THOUSAND BEVERLY WAY FORT SMITH AR 72919 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPT Schuyler Hollingsworth, Jr. One Thousand Beverly Way Fort Smith, AR 72919 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOP MATHIES, WILLIAM A ONE THOUSAND BEVERLY WAY FORT SMITH AR 72919 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Assistant Secretary Mona Brannon One Thousand Beverly Way Fort Smith, AR 72919 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V GRIFFITH, JAMES M ONE THOUSAND BEVERLY WAY FORT SMITH AR 72919 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Jerry S. Roles One Thousand Beverly Way Fort Smith, AR 72919 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*John W. MacKenzie***John W. MacKenzie April 24, 2001****501-201-2000**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)