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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ANNUAL REPORT
1995



INCORPORATED IN
FLORIDA
CORPORATION
STATE OF FLORIDA

DOCUMENT # **G83289** (0)
BEAVER ENTERPRISES OF MELBOURNE, INC.

Principal Place of Business: **% JOHN A. SHEIL
631-1 WASHBURN RD.
MELBOURNE FL 32935**

Mailing Address: **% JOHN A. SHEIL
631-1 WASHBURN RD.
MELBOURNE FL 32935**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: **02/03/1984** 3a. Date of Last Report: **02/18/1994**

4. FEI Number: **59-2425947** 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. 611-2 WASHBURN RD** 28. Mailing Address: **26. 611 WASHBURN RD**

22. Suite, Apt. #, etc.: **27. #2**

23. City & State: **MELBOURNE FL** 28. City & State: **MELBOURNE FL**

24. Zip: **32934** 25. Country: **USA** 29. Zip: **32934** 30. Country: **USA**

9. Name and Address of Current Registered Agent

**SHEIL, JOHN A.
631-1 WASHBURN RD.
MELBOURNE FL 32935**

10. Name and Address of New Registered Agent

01. Name: **SHEIL JOHN A**

02. Street Address (P.O. Box Number is Not Acceptable): **611-2 WASHBURN RD**

03. City: **MELBOURNE** 04. State: **FL** 05. Zip: **32934**

11. Pursuant to the provisions of Sections 607.0202 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office to a registered agent or office 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 7.05, Florida Statutes.

SIGNATURE: *John A. Sheil* **JOHN A. SHEIL** **2/15/95**

12. OFFICERS AND DIRECTORS

01. NAME: **DP SHEIL, JOHN A.**

02. STREET ADDRESS: **631-1 WASHBURN RD.**

03. CITY, STATE, ZIP: **MELBOURNE FL**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE: Change Addition

1.2 NAME: **DP SHEIL, JOHN A.**

1.3 STREET ADDRESS: **611-2 WASHBURN RD**

1.4 CITY, ST, ZIP: **MELBOURNE FL**

14. I declare to certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption provided in Sections 110.026(3)(b), Florida Statutes. I further certify that the information contained on this annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. If I am an officer or director of this corporation, I am not an agent or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears on the list of officers or directors of this corporation.

SIGNATURE: *John A. Sheil* **2/15/95** **(407) 254-4467**