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PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # H80097

1, Corporation Name

STREET ADDRESS

CITY-\$T-ZIP

BECKWITH CONSULTANTS, INC.

Mailing Address Principal Place of Business 1971 SPRUCE CREEK CIR N 1971 SPRUCE CREEK CIR N DAYTONA BEACH FL 32124 DAYTONA BEACH FL 32124 DO NOT WRITE IN THIS SPACE US 3. Date Incorporated or Qualifed 10/09/1985 2. Principal Place of Business 2a, Mailing Address 4. FEI Number Applied For 59-2616245 Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certifcate of Status Desired Fee Required 27 22 City & State City & State \$5.00. May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 28 23 Zip Country Zip Country 8. This corporation owes the current year Intangible □No 30 Personal Property Tax. 24 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name BECKWITH, KIM Street Address (P.O. Box Number is Not Acceptable) 1971 SPRUCE CREEK CIR N DAYTONA BEACH FL 32124 83 84 Zip Code City 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. SELRETARY DELETE Change Addition 1.1 TITLE TITLE KIM BEZKIDITH BECKWITH, JACK L 1.2 NAME MAISPRURG CLEEKCIEN-NAME 1971 SPRUCE CREEK CIR N 1.3 STREET ADDRESS STREET ADDRESS DAGTONABEACH, FUBZILY DAYTONA BEACH FL 32124 CITY-ST-ZIP 1.4 CITY-ST-ZIP Change DELETE ICE PRESIDENT Addition 2.1 TITLE TITLE VP KIMBECKWITH BECKWITH, JACK L 2.2 NAME IMI SPRUCE CREEKCIKN. NAME 1971 SPRUCE CREEK CIR N STREET ADORES: DAYTONABEACH, EL 32124 DAYTONA BEACH FL 32124 2. 4 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ DELETE 3.1 TITLE TITLE 3.2 NAME BECKWITH, JCK L NAME STREET ADDRESS 1971 SPRUCE CREEK CIR N 3.3 STREET ADDRESS DAYTONA BEACH FL CITY-ST-ZIF 3.4. CITY-ST-ZIP ☐ DELETE ☐ Change Addition 4.1 TITLE TITLE 4.2 NAME 4 3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIF Change Addition ☐ DELETE 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIF DELETE 61 TIΠ E ☐ Change ☐ Addition MILE 6.2 NAME NAME

FILED May 07, 1999 8:00 am Secretary of State

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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 chapter 607, or on an attachment with an address, with all other like empowered. URE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRE

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP