

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
Mar 01, 1999 8:00 am
Secretary of State

03-01-1999 90195 016 ***150.00

DOCUMENT # **J97769**

1. Corporation Name

CARMAN, BEAUCHAMP, SANG & HANENIAN, P.A.

Principal Place of Business

**C/O DEBORAH A. CARMAN
600 W. HILLSBORO BLVD., SUITE 400
DEERFIELD BCH. FL 33441
US**

Mailing Address

**C/O DEBORAH A. CARMAN
600 W. HILLSBORO BLVD., SUITE 400
DEERFIELD BCH. FL 33441
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/16/1987

4. FEI Number

59-2852642

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

9. Name and Address of Current Registered Agent

**CARMAN, KENNETH P.
600 W. HILLSBORO BLVD.
SUITE 400
DEERFIELD BCH. FL 33441**

10. Name and Address of New Registered Agent

81 Name

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

83

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12.

OFFICERS AND DIRECTORS

TITLE **D** ☐ DELETE

NAME **CARMAN, KENNETH P**
STREET ADDRESS **600 W. HILLSBORO, SUITE 400**
CITY-ST-ZIP **DEERFIELD BEACH FL**

TITLE **D** ☐ DELETE

NAME **BEAUCHAMP, J. FRANK III**
STREET ADDRESS **600 W. HILLSBORO BLVD., SUITE 400**
CITY-ST-ZIP **DEERFIELD BEACH FL**

TITLE **D** ☐ DELETE

NAME **SANG, ALLEN C**
STREET ADDRESS **600 W. HILLSBORO BLVD., SUITE 400**
CITY-ST-ZIP **DEERFIELD BEACH FL**

TITLE **D** ☒ DELETE

NAME **HANEIAN, KEITH M**
STREET ADDRESS **600 W HILSBRO BLVD STE 400**
CITY-ST-ZIP **DEERFIELD BEACH FL 33441**

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

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

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

☐ Change ☒ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)