

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Mayerson
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

DOCUMENT # K05349 (1)

1. Corporation Name

BEAN, WHITAKER, LUTZ & BARNES, INC.

95 MAY -1 PM 11:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
**13141-B MCGREGOR BLVD.
FORT MYERS FL 33919**

Mailing Address
**13141-B MCGREGOR BLVD.
FORT MYERS FL 33919**

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

25 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

3. Date Incorporated or Qualified

12/07/1987

3a. Date of Last Report

06/28/1994

4. FEI Number

65-0021173

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

**GOLDBERG, HARVEY B.
1515 BROADWAY
FORT MYERS FL 33902**

10. Name and Address of New Registered Agent

81 Name **WILLIAM E. BEAN**
82 Street Address (P.O. Box Number is Not Acceptable)
13141-B MCGREGOR BLVD.
83
84 City **FT. MYERS** FL 85 Zip Code **33919**

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 **William E. Bean Pres.**

4-26-95

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

(NOTE: Registered Agent signature required when constituting)

DATE

12. OFFICERS AND DIRECTORS

TITLE **DP**
NAME **BEAN, WILLIAM E.**
STREET ADDRESS **13141-B MCGREGOR BLVD.**
CITY - ST - ZIP **FT. MYERS FL**

TITLE **DST**
NAME **WHITAKER, SCOTT C**
STREET ADDRESS **13141-B MCGREGOR BLVD.**
CITY - ST - ZIP **FT. MYERS FL**

TITLE **DV**
NAME **LUTZ, JOSEPH L.**
STREET ADDRESS **13141-B MCGREGOR BLVD.**
CITY - ST - ZIP **FT. MYERS FL**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
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

1.4 CITY - ST - ZIP

33919

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

33919

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

33919

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

V

13141-B MCGREGOR BLVD.

FT. MYERS, FL.

33919

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

☐ Change ☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☐ Change ☐ Addition

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)(b), 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:

William E. Bean Pres **William E. Bean** **4-26-95** **813-401-331**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone Number