

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra R. Weinman
Secretary of State
Division of Corporations

APPROVED
AND
FILED

90 MAY -1 AM 2:34

12502 PONY LANE
HUDSON, FLORIDA

DOCUMENT # K34431

(2)

1. Corporation Name

BEAVER DESIGN, INC.

DO NOT WRITE IN THIS SPACE

Principal Place of Business

% JAMES C. BIEBER
12502 PONY LANE
HUDSON FL 34669

Mailing Address

% JAMES C. BIEBER
12502 PONY LANE
HUDSON FL 34669

3. Date Incorporated or Qualified

09/26/1988

3a. Date of Last Report

06/02/1994

4. FEI Number

59-2909137

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. The corporation has liability for intangible tax under § 199.002,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt # etc

22 City & State

23

2a. Mailing Address

26 Suite, Apt # etc

27 City & State

28

30

9. Name and Address of Current Registered Agent

BIEBER, JAMES C.
12502 PONY LANE
HUDSON FL 34669

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 of James C. Bieber, Registered Agent and Director, BEAVER DESIGN, INC., a corporation organized under the laws of the State of Florida. (Date)

12. OFFICERS AND DIRECTORS

12.1	12.2
NAME	D BIEBER, JAMES C.
STREET ADDRESS	12502 PONY LANE
CITY, ST, ZIP	HUDSON FL
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1	13.2
13.1 NAME	☐ Change ☐ Addition
13.2 NAME	
13.3 STREET ADDRESS	
13.4 CITY, ST, ZIP	
21 NAME	☐ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	
24 CITY, ST, ZIP	
31 NAME	☐ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	
34 CITY, ST, ZIP	
41 NAME	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY, ST, ZIP	
51 NAME	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY, ST, ZIP	
61 NAME	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 CITY, ST, ZIP	

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in the law (199.051, Florida Statutes). I further certify that the information included 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 person or persons empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears on Block 12 or Block 13 of this report, or on an affidavit filed with an address.

SIGNATURE:

James C. Bieber
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-28-95 8566929