


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

FILED

Apr 22 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS																																																																																																																																																							
DOCUMENT # L29872 (3) 1. Corporation Name R. S. BEERS CONSTRUCTION, INC.																																																																																																																																																											
Principal Place of Business 2200 13TH STREET SW VERO BEACH FL 32962			Mailing Address 2200 13TH STREET SW VERO BEACH FL 32962-5223																																																																																																																																																								
2. Principal Place of Business 21 2200 - 13th ST. SW. Suite Apt. #, etc.		2a. Mailing Address 26 2200-13th ST. SW. Suite, Apt. #, etc.		3. Date Incorporated or Qualified 11/16/1989																																																																																																																																																							
22 City & State VERO BEACH FL 32962		27 City & State VERO BEACH FL		3a. Date of Last Report 05/01/1996																																																																																																																																																							
23 Zip 32962		28 Country INDIAN RIVER		4. FEI Number 59-2988363																																																																																																																																																							
24 Name and Address of Current Registered Agent RAYMOND S BEERS 2200 13TH ST SW VERO BEACH FL 32962		29 Name and Address of New Registered Agent RAYMOND S BEERS 2200 13TH ST SW VERO BEACH FL 32962		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees 7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No																																																																																																																																																							
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 RAYMOND S. BEERS <i>Raymond S. Beers</i> 15 APRIL 1997 <small>(NOTE: Registered Agent signature required when reinstating)</small>																																																																																																																																																											
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14. I do 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, changed, or on an attachment with an address. SIGNATURE: <i>Raymond S. Beers</i> RAYMOND S. BEERS PRES. 15 APRIL 1997 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>																																																																																																																																																											



CR2E034 (9/96)