FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR 13 PM 2:56

DOCUMENT # **L89125** **(3)**

1. Corporation Name
BEAUMAX, INC.

Principal Place of Business	Mailing Address
13727 SW 152ND ST. MIAMI FL 33177-6106	13727 SW 152ND ST. MIAMI FL 33177-6106

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: **07/23/1990**
3a. Date of Last Report: **03/02/1994**

2. Principal Place of Business
21: 18400 S.W. 264 ST.
22: Suite, Apt. #, etc.
23: City & State: HOMESTEAD, FL.
24: Zip: 33031
25: Country: USA

2a. Mailing Address
26: P.O. Box 924762
27: Suite, Apt. #, etc.
28: City & State: HOMESTEAD, FL.
29: Zip: 33092
30: Country: USA

4. FEI Number: **65-0207153** ☐ 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 has liability for intangible tax under S. 199.032, Florida Statutes ☑ Yes ☐ No

9. Name and Address of Current Registered Agent

GREEN, GARY
18400 S.W. 264TH STREET
HOMESTEAD FL 33031

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	11 TITLE	☐ Change ☐ Addition
NAME	GREEN, GARY	12 NAME	
STREET ADDRESS	18400 S.W. 264TH ST.	13 STREET ADDRESS	
CITY-ST-ZIP	HOMESTEAD FL	14 CITY ST ZIP	
TITLE	VD	21 TITLE	☐ Change ☐ Addition
NAME	CONROY, THOMAS P.	22 NAME	
STREET ADDRESS	2290 8TH AVE. N.W.	23 STREET ADDRESS	
CITY-ST-ZIP	ST. JAMES CITY FL	24 CITY ST ZIP	
TITLE	STD	31 TITLE	☐ Change ☐ Addition
NAME	CONROY, THERESA A.	32 NAME	
STREET ADDRESS	2290 8TH AVE. N.W.	33 STREET ADDRESS	
CITY ST ZIP	ST. JAMES CITY FL	34 CITY ST ZIP	
TITLE		41 TITLE	☐ Change ☐ Addition
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY ST ZIP		44 CITY ST ZIP	
TITLE		51 TITLE	☐ Change ☐ Addition
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY ST ZIP		54 CITY ST ZIP	
TITLE		61 TITLE	☐ Change ☐ Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY ST ZIP		64 CITY ST ZIP	

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)(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 changed, or on an attachment with an address.

SIGNATURE: Gary Green GARY GREEN PRESIDENT 4-10-95 (305) 247-5202
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0194366 CP