


File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
FILING FEE \$ 188.75		Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE			
1. Name and Mailing Address of Limited Liability Company		DOCUMENT # L98000001121		1a. Principal Place of Business Address	
BEAM INVESTMENTS, L.C. 2581 MAYFAIR LANE WESTON FL 3327		99-AR CM		2581 MAYFAIR LANE WESTON FL 3327	
2. Principal Place of Business		2a. Mailing Address		3. Date Organized or Qualified	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		07/17/1998	
City & State		City & State		4. FEI Number	
Zip		Country		65-0860586	
				5. Date of Last Report	
				6. Certificate of Status Desired	
				<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
				58.75 Additional Fee Required <input type="checkbox"/>	
7. Name and Address of Current Registered Agent			8. Name and Address of New Registered Agent/Office		
MORGAN, JOHN M 302 LEE BOULEVARD, SUITE 102 LEHIGH ACRES FL 33936			Name Alan J Davis		
			Street Address (P.O. Box Number is Not Acceptable) 2581 Mayfair Lane		
			Suite, Apt. #, etc.		
			City Weston		
			FL		
			Zip Code 33327		
9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company 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 affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.					
SIGNATURE <u>Alan J Davis</u> DATE <u>3-20-99</u>					
10. Title					
Managing Members/Managers		Business Street Address		City, State and Zip Code	
MGR MCMH DAVIS, ALAN J		2581 MAYFAIR LANE		WESTON FL	
				900002826159--3 -04/01/99--01042--022 ****188.75 ****188.75	
11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes, and that my name appears in Block 10, or on an attachment with an address.					
SIGNATURE: <u>Alan J Davis</u> 3-20-99 305 266 2566					

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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