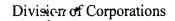
2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 03, 2007 8:00 am Secretary of State

DOCUMENT # M28251 1. Entity Name BEAUCHAMP & CO., INC.						05-03-2007	90037 03	1 ***150	0.00
Principal Place of Business 1500 E. LAS OLAS BLVD. FT. LAUDERDALE, FL 33301 US		Mailing Address 1500 E. LAS OLAS BLVD. FT. LAUDERDALE, FL 33301		US .	E 1 3 17 8 1 1 1 1	HVOLITHE HEOG BINDSHE	I BIRII BIRII BLAK	B1814 21211 848	# 16 / 1/ 1 10)
2. Principal Place of Business - No P.O. Box #		3. Mailing Address							
Suite, Apt. #, etc.		Suite, Apt. #, etc.		<u></u>	04192007	Chg-P	CR2E03	4 (12/06)	
City & State		City & State			4. FEI Number 59-2643				plied For at Applicable
Zip	Country	Zip	Count	try	5. Certificate of	of Status Desired		8.75 Add ee Require	
	6. Name and Address of Current		7. Name and Address of New Registered Agent						
BEAUCHAMP, JOHN L 1500 EAST LAS OLAS BLVD., SUITE 201 FT. LAUDERDALE. FL 33301				Name Street Address (P.O. Box Number is Not Acceptable)					
FT. LAUDI	ERUALE, FL 33301								
				City		-	FL	Zip Cod	е
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.									
SIGNATURE									
FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution.									
10.	OFFICERS AND	DIRECTORS	11.		ADDITIONS/C	CHANGES TO OFF	ICERS AND I	DIRECTOR	S IN 11
TITLE NAME STREET ADDRESS	DPV BEAUCHAMP, JOHN L. 1500 E LAS OLAS BLVD	☐ Delete	TITLE NAME STREE					☐ Change	Addition
CITY-ST-ZIP	<u> </u>		CITY-	-ST-ZIP					
NAME STREET ADDRESS CITY-ST-ZIP	DST BEAUCHAMP, ELIZABETH T. 1500 E LAS OLAS BLVD FT. LAUDERDALE, FL 33301	☐ Delete						☐ Change	Addition .
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVP BEAUCHAMP, RICHARD A 1500 E LAS OLAS BLVD FT. LAUDERDALE, FL 33301	☐ Delete	1					☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete						☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete						Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	CITY-	E Et address - St-Zip				☐ Change	Addition
						Florida Statutes. I			

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SULLA BURNELLAMA JOHN L. BEAUCIAND 5/1/07 954.462-09 at SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Dayline Prone #





ATTACHMENT 40102744 Division of Corporations

2007 Annual Report

Listed below is the most recent information reported for the entity.

Please review and click the appropriate button at the bottom to generate the annual report form.

This information cannot be changed on the report.

Document Number

M28251

Business Entity Nam

BEAUCHAMP & CO., INC.

Original File Date

03/04/1986

FEI Number

59-2643747

Principal Address

1500 E. LAS OLAS BLVD.

FT. LAUDERDALE, FL 33301 US

Mailing Address

1500 E. LAS OLAS BLVD.

FT. LAUDERDALE, FL 33301 US

Registered Agent

JOHN L BEAUCHAMP

1500 EAST LAS OLAS BLVD., SUITE 201

FT. LAUDERDALE, FL 33301 US

Officer/Director Name And Address

DPV

BEAUCHAMP, JOHN L. 1500 E LAS OLAS BLVD FT. LAUDERDALE, FL 33301

DST

BEAUCHAMP, ELIZABETH T. 1500 E LAS OLAS BLVD FT. LAUDERDALE, FL 33301

DVP

RICHARD A BEAUCHAMP 1500 E LAS OLAS BLVD FT. LAUDERDALE, FL 33301

If all of the above information is correct and you do not wish to make

If you need to make changes to the above information, please