


2007 FOR PROFIT CORPORATION ANNUAL REPORT

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

05-03-2007 90037 031 ***150.00

DOCUMENT # M28251 1. Entity Name BEAUCHAMP & CO., INC.					
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		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 59-2643747	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For Not Applicable	
6. Name and Address of Current Registered Agent BEAUCHAMP, JOHN L 1500 EAST LAS OLAS BLVD., SUITE 201 FT. LAUDERDALE, FL 33301				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>	
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPV BEAUCHAMP, JOHN L. 1500 E LAS OLAS BLVD FT. LAUDERDALE, FL 33301 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DST BEAUCHAMP, ELIZABETH T. 1500 E LAS OLAS BLVD FT. LAUDERDALE, FL 33301 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVP BEAUCHAMP, RICHARD A 1500 E LAS OLAS BLVD FT. LAUDERDALE, FL 33301 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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: <u>John L. Beauchamp</u> JOHN L. BEAUCHAMP					
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>				Date <u>5/1/07</u> Daytime Phone # <u>954-462-0900</u>	



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 Name	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