

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # P00000032495****1. Entity Name**
BEAM MARINE OPTICS, INC.**Principal Place of Business**
2433 BRIXHAM AVE.
ORLANDO FL 32828**Mailing Address**
2433 BRIXHAM AVE.
ORLANDO FL 32828**2. Principal Place of Business****3. Mailing Address**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number**593641160**

Applied For

Not Applicable

5. Certificate of Status Desired☐**\$8.75 Additional
Fee Required****6. Name and Address of Current Registered Agent****WOODARD, WILLIAM H**
1701 ORANGE TREE DR.
EDGEWATER FL 32132**7. Name and Address of New Registered Agent**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.**
(See criteria on back) ☒**FILE NOW!!! FEE IS \$550.00**
After September 12, 2001 Fee will be \$750.00
Make Check Payable to Department of State**10. Election Campaign Financing
Trust Fund Contribution.** ☐**\$5.00 May Be
Added to Fees****11. OFFICERS AND DIRECTORS****PD** ☐ Delete
WOODARD, WILLIAM H
1701 ORANGE TREE DR
EDGEWATER**VD** ☐ Delete
CHERRY, EDWARD H
2433 BRIXHAM AVE.
ORLANDO FL**SD** ☐ Delete
CHERRY, TERESA LYNN
2433 BRIXHAM AVE.
ORLANDO FL**TD** ☐ Delete
WOODARD, PHYLLIS A
1701 ORANGE TREE DR.
EDGEWATER FL☐ Delete☐ Delete**12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**☐ Change ☐ Addition☐ Change ☐ Addition☐ Change ☐ Addition☐ Change ☐ Addition☐ Change ☐ Addition☐ Change ☐ Addition**13. I 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.**

SIGNATURE:

Edward H. Cherry **08/30/01** **(407)384-0722**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone #

FILED
Sep 06, 2001 8:00 am
Secretary of State

09-06-2001 90259 040 ***550.00

0015012 AV



DO NOT WRITE IN THIS SPACE

CR2E034 (5/01)