

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

0104183 AV

DOCUMENT # P02000102085

1. Entity Name
BEAVER CONCRETE, INC.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
03 SEP -8 AM 11:07

Principal Place of Business
219 S.E. 30TH STREET
CAPE CORAL FL 33904

Mailing Address
219 S.E. 30TH STREET
CAPE CORAL FL 33904



2. Principal Place of Business
215 SE 30th St
Suite, Apt. #, etc.

3. Mailing Address
215 SE 30th St
Suite, Apt. #, etc.

☒ CHECK HERE IF MAKING CHANGES

City & State
Cape Coral, FL

City & State
Cape Coral, FL

4. FEI Number
13-4824805

Applied For
Not Applicable

Zip
33904

Country

Zip
33904

Country

5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

BEAVER, KENNETH S
219 S.E. 30TH STREET
CAPE CORAL FL 33904

7. Name and Address of New Registered Agent

Name
Kenneth S Beaver
Street Address (P.O. Box Number is Not Acceptable)
215 SE 30th St
City
Cape Coral FL Zip Code
33904

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$550.00
After September 10, 2003 Fee will be \$750.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BEAVER, KENNETH S 219 S.E. 30TH STREET CAPE CORAL FL 33904	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	215 SE 30th St Cape Coral, FL 33904	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	900023177679 09/18/03--01073--007 **158.75	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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"/> Change <input type="checkbox"/> Addition
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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE REQUIRED
Signature and typed or printed name of signing officer or director
Kenneth S Beaver 8/27/03 (229) 458-0890

CR2E034 (4/03)

Attachment

PO2000102085

08/24/03

To whom it may concern:

Please be advised that Mr. Beaver (owner of Beaver Concrete Inc.) was in a life-threatening motorcycle accident on 03/29/03 and this is the reason for delay in filing reports. We do have a lawyer representing us on this issue, below ~~you will find his name, address and phone number.~~ If you have any questions feel free to call him at the below phone number.

Dov Sussman,
Attorney at Law
1375 Jackson Street, Suite 201.
Fort Myers, Florida 33901
(239) 332-1911

* Per telephone conversation with Kathy Ashton
requesting waiving \$400.00 late fee. Thank you
very much.