2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

YPED OR PRINTED NAME OF SIGNING OFFICER OR

Feb 13, 2002 8:00 am P08405 DOCUMENT # **Secretary of State** 1. Entity Name BEASON-SIMONS, LTD. (INC.) 02-13-2002 90194 047 ***158.75 Principal Place of Business Mailing Address %B.H.B. HUBBARD, III %B.H.B. HUBBARD, III P.O. BOX 340 P.O. BOX 340 IRVINGTON VA 22480 IRVINGTON VA 22480 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 54-1333735 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD **PLANTATION FL 33324** City Zip Code FL 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 (9/04) TITLE ☐ Delete TITLE ☐ Change Addition BEASON, R.R. JR. NAME NAME STREET ADDRESS P O BOX 10 STREET ADDRESS CR2E034 CITY-ST-ZIP **MERRY POINT VA 22513** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change STD ☐ Addition NAMÉ BAHOOSH, BARBARA NAME STREET ADDRESS **615 SW 7TH AVE** STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33315 CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME SIMONS, JOSEPH A. III NAME STREET ADDRESS 2766 UPSHAW RD STREET ADDRESS CITY-ST-ZIP AYLETT VA 23009 CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete TITLE [] Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 endowered 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.