

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P24371

1. Entity Name

BEVERLY SAVANA CAY MANOR, INC.

FILED
Apr 18, 2000 8:00 am
Secretary of State

04-18-2000 90215 006 ***150.00

Principal Place of Business	Mailing Address
5111 ROGERS AVENUE SUITE 40-A FORT SMITH AR 72919-0155 US	5111 ROGERS AVENUE SUITE 40-A FORT SMITH AR 72919-9007 US

2. Principal Place of Business	3. Mailing Address
One Thousand Beverly Way Suite, Apt. #, etc.	One Thousand Beverly Way Suite, Apt. #, etc.

City & State	City & State
Fort Smith, AR	Fort Smith, AR
Zip	Zip
72919	72919
Country	Country
USA	USA

4. FEI Number	95-4217381	Applied For
		Not Applicable
5. Certificate of Status Desired	<input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301-2525	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 _____ (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) <input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2000 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	DC	TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BANKS, DAVID R	NAME	
STREET ADDRESS	5111 ROGERS AVENUE, SUITE 40-A	STREET ADDRESS	One Thousand Beverly Way
CITY-ST-ZIP	FT. SMITH AR	CITY-ST-ZIP	Fort Smith, AR 72919
TITLE	DP	TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MATHIES, WILLIAM A.	NAME	
STREET ADDRESS	5111 ROGERS AVENUE SUITE 40-A	STREET ADDRESS	One Thousand Beverly Way
CITY-ST-ZIP	FORT SMITH AR 72919-0155	CITY-ST-ZIP	Fort Smith, AR 72919
TITLE	DV	TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	STEPHENS, BOBBY	NAME	
STREET ADDRESS	5111 ROGERS AVENUE, SUITE 40-A	STREET ADDRESS	One Thousand Beverly Way
CITY-ST-ZIP	FT. SMITH AR	CITY-ST-ZIP	Fort Smith, AR 72919
TITLE	VPAS	TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MACKENZIE, JOHN W.	NAME	
STREET ADDRESS	5111 ROGERS AVENUE SUITE 40-A	STREET ADDRESS	One Thousand Beverly Way
CITY-ST-ZIP	FORT SMITH AR 72919-0155	CITY-ST-ZIP	Fort Smith, AR 72919
TITLE	DVC	TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	HENDRICKSON, BOYD	NAME	
STREET ADDRESS	5111 ROGERS AVENUE, SUITE 40-A	STREET ADDRESS	One Thousand Beverly Way
CITY-ST-ZIP	FT. SMITH AR	CITY-ST-ZIP	Fort Smith, AR 72919
TITLE	S	TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	POMMERVILLE, ROBERT W	NAME	
STREET ADDRESS	5111 ROGERS AVENUE, SUITE 40-A	STREET ADDRESS	One Thousand Beverly Way
CITY-ST-ZIP	FT. SMITH AR	CITY-ST-ZIP	Fort Smith, AR 72919

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: John W. MacKenzie
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
John W. MacKenzie
Vice President, Deputy
General Counsel and
Assistant Secretary
4/3/2000 501-201-2000
Daytime Phone #

CR2E034 (9/99)