

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P93000062600

1. Entity Name
BEACON CHARTERS, INC.



Principal Place of Business
170 S BELLAIRE DR
PLANTATION FL 33317

Mailing Address
170 S BELLAIRE DR
PLANTATION FL 33317

FILED
04 JAN -6 PM 4:22

SECRETARY OF STATE
TALLAHASSEE FLORIDA

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

REINSTATEMENT 03

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number 65-0436237

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

ROYDHOUSE, LUNDA M
170 S BELLAIRE DR
PLANTATION FL 33317

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. 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 \$150.00

After May 1, 2003, Fee will be \$550.00

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
DPS
ROYDHOUSE, PAUL
170 S BELLAIRE DR
PLANTATION FL 33317 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
DVT
ROYDHOUSE, LUNDA M
170 S BELLAIRE DR
PLANTATION FL 33317 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP ☐ Change ☐ Addition
700026155507
01/06/04-01057-001 **150.00

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP ☐ Change ☐ 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 an other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/23/03

Date

954-527-3460

Daytime Phone #

CR2E034 (10/02)

MARKROB ACCOUNTING SERVICE, INC.

PO BOX 771210
CORAL SPRINGS, FL. 33077-1210
954.346.7288-BROWARD 954.346.7217-FAX
954.434.5996-S.BROWARD 305.621.9382-DADE

12/30/03

Florida Dept of State
Annual Reports Filings
Division of Corporations
PO BOX 6327
Tallahassee, Fl. 32314

Re: Corporate Renewals

Beacon Charters, Inc.
P93000062600

To Whom It May Concern:

This is to request acceptance of the enclosed corporate renewal filing.
We have submitted this document twice previously. Enclosed are copies of the prior filings.

The first filing was rejected due to the check having been made out to the Florida Department of Revenue. The second was mailed on July 17, 2003 with another check made out to the Florida Department of State. This check is still outstanding.

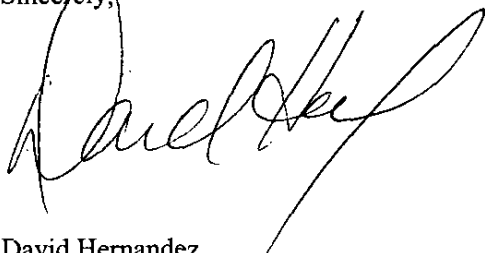
Enclosed is a copy of the first and second mailing to the Florida Department of State and a new check.

We are therefore asking for reinstatement on behalf of our client due to the fact the original was mailed to your office on 1/23/03 and the second in July. The client only became aware the corporation was not active by accident, as we had advised him the paperwork had been resent to the state.

The client is aware of the filing requirements and has adhered to them and will continue to adhere to them. The only difficulty was having made the check out to the Department of Revenue instead of the Department of State.

Should you have any questions, please feel free to contact the client.

Thank you,
Sincerely,



David Hernandez