

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mutham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000070985 (5)

1. Corporation Name

BEAU INVESTMENT CORP.



Principal Place of Business

Mailing Address

% JOY BEAUCHENE
P.O. BOX 8234
LONGBOAT KEY FL 34228
US

% JOY BEAUCHENE
P.O. BOX 8234
LONGBOAT KEY FL 34228
US
P.O. BOX 2186
SARASOTA, FL 34230

2. Principal Place of Business

2a. Mailing Address

21 State, Apt., #, etc.
22 P.O. BOX 2186
23 City & State
SARASOTA, FL
24 Zip
34230
25 Country
USA

26 State, Apt., #, etc.
27 SAME
28 City & State
SARASOTA, FL
29 Zip
34230
30 Country
USA

3. Date Incorporated or Qualified

10/06/1993

3a. Date of Last Report

05/01/1995

4. FEI Number

65-0443801

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

BEAUCHENE, JOY
403 PARTRIDGE CIRCLE
SUITE 211
SARASOTA FL 34236

10. Name and Address of New Registered Agent

81 Name
JOY BEAUCHENE
82 Street Address (P.O. Box Number is Not Acceptable)
988 BLVD OF THE ARTS #1516
83
84 City
SARASOTA
FL
85 Zip Code
34236

11. Pursuant to the provisions of Sections 607.0602 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0603, Florida Statutes.

SIGNATURE

JOY BEAUCHENE

Print Name of Registered Agent (Required for Change)

1/19/96

Date

12. OFFICERS AND DIRECTORS

11.1	NAME	STREET ADDRESS	CITY, ST, ZIP	11.2	NAME	STREET ADDRESS	CITY, ST, ZIP
1	BEAUCHENE, JOY	P.O. BOX 8234	LONGBOAT KEY FL	☐	DELETE		
2	BEAUCHENE, JOY	P.O. BOX 8234	LONGBOAT KEY FL	☐	DELETE		
3				☐	DELETE		
4				☐	DELETE		
5				☐	DELETE		
6				☐	DELETE		
7				☐	DELETE		
8				☐	DELETE		
9				☐	DELETE		
10				☐	DELETE		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1	NAME	STREET ADDRESS	CITY, ST, ZIP	13.2	NAME	STREET ADDRESS	CITY, ST, ZIP
1				☐	CHANGE		
2				☐	CHANGE		
3				☐	CHANGE		
4				☐	CHANGE		
5				☐	CHANGE		
6				☐	CHANGE		
7				☐	CHANGE		
8				☐	CHANGE		
9				☐	CHANGE		
10				☐	CHANGE		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

JOY BEAUCHENE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/19/96 (941)
954-8510

CR2E034 (12/95)