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FILED
Jan 29 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P93000072360 (9)

1. Corporation Name

BEEL PAINTING, INC.



Principal Place of Business

1025 LAGUNA SPRINGS DR.
8131 SW 205TH ST
MIAMI FL 33189
Weston, FL 33326

Mailing Address

1025 LAGUNA SPRINGS DR.
8131 SW 205TH ST
MIAMI FL 33189
WESTON, FL 33326

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 1025 Laguna Springs Dr.

Suite, Apt. #, etc.

22 City & State

23 WESTON, FL

24 Zip

25 33326

Country

25 USA

2a. Mailing Address

26 1025 Laguna Springs Dr.

Suite, Apt. #, etc.

27 City & State

28 WESTON, FL

29 Zip

29 33326

Country

30 USA

3. Date Incorporated or Qualified

10/18/1993

4. FEI Number

65-0439744

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

BEEL, JAMES

8131 SW 205TH ST-
MIAMI FL 33189

10. Name and Address of New Registered Agent

81 Name

82 BEEL, James

82 Street Address (P.O. Box Number is Not Acceptable)

83 1025 Laguna Springs Dr

83

84 City

84 Weston

FL

85 Zip Code

85 33326

11. Pursuant to the provisions of Sections 607.0502 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 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE

NAME BEEL, JAMES
STREET ADDRESS 8131 SW 205TH ST
CITY-ST-ZIP MIAMI FL 33189

TITLE D ☐ DELETE

NAME BEEL, LINDA
STREET ADDRESS 8131 SW 205TH ST
CITY-ST-ZIP MIAMI FL 33189

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME James Beel
1.3 STREET ADDRESS 1025 Laguna Springs Dr
1.4 CITY-ST-ZIP Weston, FL 33326

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME Linda Beel
2.3 STREET ADDRESS 1025 Laguna Springs Dr
2.4 CITY-ST-ZIP Weston, FL 33326

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 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

Sandra B. Mortham

1-23-98

305-255-0055

251 326 1205

CR2E034 (10/97)