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Secretary of State

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PROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000028221 (7)

1. Corporation Name
BEARD'S ENGINE SERVICE, INC.

Principal Place of Business

629 NE 3RD ST
DANIA FL 33004
US

Mailing Address

629 NE 3RD ST
DANIA FL 33004-2907
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

9. Name and Address of Current Registered Agent

WALKDEN, JOHN L. ESQ.
150 SE 12TH STREET
STE 200 WEST
FORT LAUDERDALE FL 33316

81 Name

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

83

84 City

FL

85 Zip Code

3. Date Incorporated or Qualified

04/11/1994

3a. Date of Last Report

03/19/1996

4. FEI Number

65-0502335

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution\$5.00 May Be
Added to Fees8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

10. Name and Address of New Registered Agent

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 understand with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

(THIS) Registered Agent's signature required when removing

DATE

12.

NAME

TITLE

STREET ADDRESS

CITY, ST, ZIP

NAME

TITLE

STREET ADDRESS

CITY, ST, ZIP

NAME

TITLE

STREET ADDRESS

CITY, ST, ZIP

NAME

TITLE

STREET ADDRESS

CITY, ST, ZIP

NAME

TITLE

STREET ADDRESS

CITY, ST, ZIP

NAME

TITLE

STREET ADDRESS

CITY, ST, ZIP

NAME

TITLE

STREET ADDRESS

CITY, ST, ZIP

D

BEARD, KEVIN
629 NE 3RD STREET
DANIA FL

DELETE

DELETE

DELETE

DELETE

DELETE

DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

14. I declare under penalty of perjury 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 presented 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 as an attachment with an address.

SIGNATURE: X

KEVIN BEARD
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

KEVIN BEARD

3/12/97 (954)923-5596

Daytime Phone

0112215

CR2E034 (9/96)