

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000021259 (3)

1. Corporation Name

BEESON CONSTRUCTION, INC.



Principal Place of Business

Mailing Address

2929 E COMMERCIAL BLVD
SUITE 402
FT LAUDERDALE FL 33308

2929 E COMMERCIAL BLVD
SUITE 402
FT LAUDERDALE FL 33308

2. Principal Place of Business

21 33 N.E. 2nd Street

2a. Mailing Address

26 33 N.E. 2nd Street

Suite, Apt. #, etc.
Suite 200

Suite, Apt. #, etc.
Suite 200

City & State

23 Ft. Lauderdale, FL

City & State

28 Ft. Lauderdale, FL

Zip

24 33301

Country

25 Broward

Zip

29 33301

Country

30 Broward

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

03/13/1995

3a. Date of Last Report

4. FEI Number

65-0581006

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

10. Name and Address of New Registered Agent

81 Name

James M. Beeson, Jr.

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

33 N.E. 2nd Street

83

Suite 200

84 City

Ft. Lauderdale,

FL

85 Zip Code

33301

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 not a director

James M. Beeson, Jr.

(NOTE: Registered agent signature required when reinstating)

4/29/96

DATE

12. OFFICERS AND DIRECTORS

TITLE President/Director ☐ DELETE
NAME James M. Beeson, Jr.
STREET ADDRESS
CITY-ST-ZIP

TITLE V.P./ Director ☐ DELETE
NAME J. Blake Beeson
STREET ADDRESS
CITY-ST-ZIP

TITLE Secretary/Treasurer ☐ DELETE
NAME J. Scott Segraves
STREET ADDRESS
CITY-ST-ZIP

TITLE Director ☐ DELETE
NAME Katherine Segraves
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 33 N.E. 2nd Street ☒ Change ☐ Addition
1.2 NAME Suite 200
1.3 STREET ADDRESS Ft. Lauderdale, FL 33301
1.4 CITY-ST-ZIP

2.1 TITLE 33 N.E. 2nd Street ☒ Change ☐ Addition
2.2 NAME Suite 200
2.3 STREET ADDRESS Ft. Lauderdale, FL 33301
2.4 CITY-ST-ZIP

3.1 TITLE 33 N.E. 2nd Street ☒ Change ☐ Addition
3.2 NAME Suite 200
3.3 STREET ADDRESS Ft. Lauderdale, FL 33301
3.4 CITY-ST-ZIP

4.1 TITLE 33 N.E. 2nd Street ☒ Change ☐ Addition
4.2 NAME Suite 200
4.3 STREET ADDRESS Ft. Lauderdale, FL 33301
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 200001836272
6.2 NAME -05/23/96--01015--009
6.3 STREET ADDRESS ***200.00
6.4 CITY-ST-ZIP

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 recorder 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

James M. Beeson, Jr. 4/29/96

Date Daytime Phone #

CR2E034 (12/95)