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Jun 06 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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
33 N.E. 2ND STREET
SUITE 200
FT LAUDERDALE FL 33301

Mailing Address
33 N.E. 2ND STREET
SUITE 200
FT LAUDERDALE FL 33301-1033

3. Date Incorporated or Qualified
03/13/1995
3a. Date of Last Report
05/01/1996

2. Principal Place of Business
21 33 NE 2nd Street

2a. Mailing Address
26 33 NE 2nd Street

4. FEI Number
65-0581006
Applied For
Not Applicable

22 Suite 210

27 Suite 210

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

23 Ft. Lauderdale, FL

28 Ft. Lauderdale, FL

6. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be
Added to Fees

24 33301 25 Broward

29 33301 30 Broward

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BEESON, JAMES M JR.
33 N.E. 2ND STREET
SUITE 200-210
FT LAUDERDALE FL 33301

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME BEESON, JAMES M JR.
STREET ADDRESS 33 N.E. 2ND STREET SUITE 200
CITY-ST-ZIP FT LAUDERDALE FL 33301 ☐ DELETE

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE VD
NAME BEESON, J. BLAKE
STREET ADDRESS 33 N.E. 2ND STREET SUITE 200
CITY-ST-ZIP FT LAUDERDALE FL 33301 ☐ DELETE

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE ST
NAME SEGRAVES, J. SCOTT
STREET ADDRESS 33 N.E. 2ND STREET SUITE 200
CITY-ST-ZIP FT LAUDERDALE FL 33301 ☐ DELETE

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE D
NAME SEGRAVES, KATHERINE
STREET ADDRESS 33 N.E. 2ND STREET SUITE 200
CITY-ST-ZIP FT LAUDERDALE FL 33301 ☐ DELETE

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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 as an attachment with an address.

SIGNATURE:

4/22/97

954/467-9950

CR2E034 (9/96)