

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 # P95000033964 (4)

1. Corporation Name

BEATTIE & BEATTIE, INC.



Principal Place of Business

1044 MONTGOMERY ROAD
ALTAMONTE SPRINGS FL 32714

Mailing Address

1044 MONTGOMERY ROAD
ALTAMONTE SPRINGS FL 32714

3. Date Incorporated or Qualified
05/02/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 1044 MONTGOMERY A

26 2 ROSEWOOD DR

4. FEI Number

59-3316498

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 ☐

23 City & State
ALTAMONTE SPRING FL

28 City & State
DAVENPORT FL

24 Zip Country
32714 USA

29 Zip Country
33837 USA

9. Name and Address of Current Registered Agent

BEATTIE, SALLY
1044 MONTGOMERY ROAD
ALTAMONTE SPRINGS FL 32714

10. Name and Address of New Registered Agent

81 Name BEATTIE, SALLY
82 Street Address (P.O. Box Number is Not Acceptable)
2 ROSEWOOD DRIVE
83 DAVENPORT
84 City FLORIDA FL 85 Zip Code 33837

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	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
PD	BEATTIE, SALLY	1044 MONTGOMERY ROAD	ALTAMONTE SPRINGS FL 32714	<input type="checkbox"/>
VD	BEATTIE, ALEX	1044 MONTGOMERY ROAD	ALTAMONTE SPRINGS FL 32714	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
PD	BEATTIE SALLY	2 ROSEWOOD DR	DAVENPORT FL 33837	<input checked="" type="checkbox"/>	<input type="checkbox"/>
VD	BEATTIE SALLY/ALEX	2 ROSEWOOD DR	DAVENPORT FL 33837	<input checked="" type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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, 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

USE President 4/27/9

Date

Signature # 1-96

CR2E034 (12/95)