

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P95000066746

Entity Name: THE BEACON COMPANIES, INC.

FILED  
Apr 26, 2002 8:00 AM  
Secretary of State

**Current Principal Place of Business:**

5811 PELICAN BAY BLVD. SUITE 205  
NAPLES, FL 341082710

**New Principal Place of Business:**

**Current Mailing Address:**

5811 PELICAN BAY BLVD. SUITE 205  
NAPLES, FL 341082710

**New Mailing Address:**

FEI Number: 65-0603846      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PAGANO, MARY P  
5811 PELICAN BAY BLVD  
SUITE 205  
NAPLES, FL 34108 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: VP      (X) Delete  
Name: FESSENDEN, RALPH J  
Address: 5811 PELICAN BAY BLVD, STE 205  
City-St-Zip: NAPLES, FL 34108

Title: PD      ( ) Delete  
Name: PAGANO, MARY P  
Address: 5811 PELICAN BAY BLVD, STE 205  
City-St-Zip: NAPLES, FL 34108

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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 report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARY P. PAGANO

Electronic Signature of Signing Officer or Director

PD

04/26/2002

Date