

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P96000001840 (3)

1. Corporation Name

BECK'S EXTERIOR SYSTEMS, INC.

Principal Place of Business

4126 44TH AVE N
ST PETERSBURG FL 33714
US

Mailing Address

4126 44TH AVE N
ST PETERSBURG FL 33714
US

2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip Country

24 9. Name and Address of Current Registered Agent

BECK, WARREN C
2754 N SUMMERDALE DR
CLEARWATER FL 34621

2a. Mailing Address

26 State, Apt. #, etc.

27 City & State

28 Zip Country

29 30

11. Pursuant to the provisions of sections 607.0502 and 607.1508, Florida Statute, 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 607.0509, Florida Statutes.

SIGNATURE

(Signature of Registered Agent or Officer and Director)

(Signature of Registered Agent or Officer and Director)

DATE

12. OFFICERS AND DIRECTORS

11	TITLE	D	11	TITLE	
12	NAME	BECK, WARREN C	12	NAME	
13	STREET ADDRESS	2754 N SUMMERDALE DR	13	STREET ADDRESS	
14	CITY/STATE/ZIP	CLEARWATER FL 34621	14	CITY/STATE/ZIP	
15	TITLE		15	TITLE	
16	NAME		16	NAME	
17	STREET ADDRESS		17	STREET ADDRESS	
18	CITY/STATE/ZIP		18	CITY/STATE/ZIP	
19	TITLE		19	TITLE	
20	NAME		20	NAME	
21	STREET ADDRESS		21	STREET ADDRESS	
22	CITY/STATE/ZIP		22	CITY/STATE/ZIP	
23	TITLE		23	TITLE	
24	NAME		24	NAME	
25	STREET ADDRESS		25	STREET ADDRESS	
26	CITY/STATE/ZIP		26	CITY/STATE/ZIP	
27	TITLE		27	TITLE	
28	NAME		28	NAME	
29	STREET ADDRESS		29	STREET ADDRESS	
30	CITY/STATE/ZIP		30	CITY/STATE/ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11	TITLE		11	TITLE	
12	NAME		12	NAME	
13	STREET ADDRESS		13	STREET ADDRESS	
14	CITY/STATE/ZIP		14	CITY/STATE/ZIP	
15	TITLE		15	TITLE	
16	NAME		16	NAME	
17	STREET ADDRESS		17	STREET ADDRESS	
18	CITY/STATE/ZIP		18	CITY/STATE/ZIP	
19	TITLE		19	TITLE	
20	NAME		20	NAME	
21	STREET ADDRESS		21	STREET ADDRESS	
22	CITY/STATE/ZIP		22	CITY/STATE/ZIP	
23	TITLE		23	TITLE	
24	NAME		24	NAME	
25	STREET ADDRESS		25	STREET ADDRESS	
26	CITY/STATE/ZIP		26	CITY/STATE/ZIP	
27	TITLE		27	TITLE	
28	NAME		28	NAME	
29	STREET ADDRESS		29	STREET ADDRESS	
30	CITY/STATE/ZIP		30	CITY/STATE/ZIP	

14. I hereby certify that the information supplied with the filing does not qualify for the exemption stated in section 119.07(3)(c), Florida Statutes. I further certify that the information included in 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 person or persons 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:

Warren C. Beck

Warren C. Beck

7-27-98

727-528-9420

FILED

Oct 08 1998 8:00am
Secretary of State



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/02/1996

4. FET Number

59-3352402

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. Yes No

10. Name and Address of New Registered Agent

81 Name Warren C Beck
82 Street Address (P.O. Box Number is Not Acceptable)
4126 44th Ave N
83
84 City St. Pete

FL 33714

CR20041588