

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Jul 14, 1999 8:00 am
Secretary of State
07-14-1999 90006 019 ***150.00

DOCUMENT # P96000001840
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



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
6320 39th St N Ste D
Suite, Apt. #, etc.
Pine Lakes Park, FL
City & State
33781
Zip
Country
USA

2a. Mailing Address
26 Same
Suite, Apt. #, etc.
27
City & State
28
Zip
Country

3. Date Incorporated or Qualified
01/02/1996

4. FEI 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 the current year
Intangible Personal Property.
Yes No

9. Name and Address of Current Registered Agent
BECK, WARREN C
4126 44TH AVE N.
ST. PETE FL 33714

10. Name and Address of New Registered Agent
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS
TITLE D
NAME BECK, WARREN C
STREET ADDRESS 2754 N SUMMERDALE DR
CITY-ST-ZIP CLEARWATER FL 34621
[DELETE]
[DELETE]
[DELETE]
[DELETE]
[DELETE]

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE
1.2 NAME Beck, Warren C
1.3 STREET ADDRESS 4126 44th Ave N
1.4 CITY-ST-ZIP St Petersburg FL 33714
[Change] [Addition]
2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
[Change] [Addition]
3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
[Change] [Addition]
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
[Change] [Addition]
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
[Change] [Addition]
6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP
[Change] [Addition]

14. 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 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 on an attachment with an address.

SIGNATURE:  7-1-99

CR2E034 (5/99)

587791-90006-19
P 96000001840

BECK'S EXTERIOR SYSTEMS, INC.

Specializing in ~~Success~~ ^{June 30, 1999} Plastering • E.I.F.S.

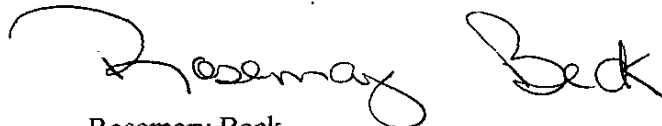
Annual Reports Filings
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

TO WHOM IT MAY CONCERN:

I am in receipt of the 1999 Profit Corporation Annual Report, with a note of it being second notice. This is the first time we have seen this report. I called your office and explained the situation. I was instructed to send a check in the amount of \$150 with this letter to the above address.

Please contact me at 727-528-9470 if you have any problems.

Very truly yours,



Rosemary Beck
Office Manager