FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED Apr 28 1998 8:00am FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1998 **DOCUMENT #**1. Corporation Name P96000006680 (8) STEVEN B. BEATTY, INC. Principal Place of Business Mailing Address 1 MANGROVE POINTE 1 MANGROVE POINTE ST. PETERSBURG BEACH FL 33706 ST. PETERSBURG BEACH FL 33706 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 01/22/1996 2. Principal Place of Business 2a. Mailing Address Applied For 21 26 59-3361367 Not Applicable Suite Apt # etc Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 28 Zip Country Ζιρ Country This corporation owes or has paid the current year Intangible ☐ Yes □ No 24 25 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent **B1** Name BEATTY, FRANCESCA B ESQ. 1 MANGROVE POINTE Street Address (P.O. Box Number is Not Acceptable) ST. PETERSBURG BEACH FL 33706 83 84 City Zip Code 85 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 ingistered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE 1.1 TITLE Addition TITLE BEATTY, STEVEN B 12 NAME NAME 1 MANGROVE POINTE 1.3 STREET ADDRESS STREET ADDRESS ST. PETERSBURG BEACH FL 33706 CITY-S1-ZIP 1.4 CITY - ST - 7/P DELETE Change Addition TITLE 2.1 TITLE BEATTY, FRANCESCA B 2.2 NAME 1 MANGROVE POINTE 2.3 STREET ADDRESS STREET ADDRESS ST. PETERSBURG BEACH FL 33706 2 4 CHTY-ST-ZIP CITY-ST-ZIP DELETE 31 TITLE Change ___ Addition TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY ST-ZIP DELETE Change ___ Addition TITLE 41 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE Addition TITLE 6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

64 CITY-ST-ZIP

14. Thereby certify that the information supplied with this filling 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

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

Block 12 or Block 13 if changed or on an attachment with an address. (tou

4-20-98