

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
May 06, 1999 8:00 am
Secretary of State

05-06-1999 90061 035 ***150.00

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DOCUMENT # P97000051953

1. Corporation Name

BEACH HOUSE ENGINEERING, INCORPORATED



Principal Place of Business

2103 MANATEE AVE. WEST
BRADENTON FL 34205

Mailing Address

2103 MANATEE AVE. WEST
BRADENTON FL 34205

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/04/1997

4. FEI Number

65-0776836

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 Tax.

☐

Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 1625 50th Ave. Drive E.
Suite, Apt. #, etc.

26 P.O. Box 79
Suite, Apt. #, etc.

22

27

City & State

23 Bradenton, Florida

City & State

28 Oneco Florida

Zip

Country

24 34203

25 USA.

Zip

Country

29 34264-0079

30

USA

9. Name and Address of Current Registered Agent

MONTGOMERY, DAVID P
2103 MANATEE AVE. WEST
BRADENTON FL 34205

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 607.1506, 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 PD ☐ DELETE

NAME MORWOOD, TERRI
STREET ADDRESS 1404-59TH AVE E., SUITE 5
CITY-ST-ZIP BRADENTON FL 34203

TITLE STD ☐ DELETE

NAME THOMPSON, JAN
STREET ADDRESS 1404-59TH AVE E., SUITE 5
CITY-ST-ZIP BRADENTON FL 34203

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME President /D
1.3 STREET ADDRESS Norwood, Terri
1.4 CITY-ST-ZIP P.O Box 79

2.1 TITLE Oneco, Florida 34264 ☒ Change ☐ Addition

2.2 NAME Sect./Treas./D
2.3 STREET ADDRESS Thompson, Jan
2.4 CITY-ST-ZIP P.O Box 79

3.1 TITLE Oneco Florida 34264 ☐ Change ☒ Addition

3.2 NAME Vice President/D
3.3 STREET ADDRESS Bevan, Brian
3.4 CITY-ST-ZIP P.O Box 79

4.1 TITLE Oneco, Florida 34264 ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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, with all other like empowered.

SIGNATURE:

Jan D. Thompson / JAN D. THOMPSON / SECRETARY-TREASURER 4/26/99

727-4488

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)