## 2001 UNIFORM BUSINESS REPORT (UBR)

## FILED Apr 25, 2001 8:00 am Secretary of State DOCUMENT # P9700051953 BEACH HOUSE ENGINEERING, INCORPORATED 04-25-2001 90015 015 \*\*\*150.00 Principal Place of Business Mailing Address 1625 50TH AVE DR EAST PO BOX 79 **BRADENTON FL 34203** ONECO FL 34264-0079 HS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0776836 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MONTGOMERY, DAVID P Street Address (P.O. Box Number is Not Acceptable) 2103 MANATEE AVE. WEST **BRADENTON FL 34205** City Zin Code F 8. 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12 CR2E034 (10/00) TITLE Delete TITLE Change Addition NORWOOD, TERRI NAME NAME PO BOX 79 STREET ADDRESS STREET ADDRESS **ONECO FL 34264** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition THOMPSON, JAN NAME NAME PO BOX 79 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ONECO FL 34264 CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition BEVAN, BRIAN NAME NAME **PO BOX 79** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ONECO FL 34264 CITY-ST-ZIP TITI F ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

13. 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

JAND. SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR