2002 UNIFORM BUSINESS REPORT (UBR)

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May 02, 2002 8:00 am Secretary of State DOCUMENT # P97000051953 1. Entity Name 05-02-2002 90135 024 ***150.00 BEACH HOUSE ENGINEERING, INCORPORATED Principal Place of Business Mailing Address 1625 SOTH AVE DR EAST PO BOX 79 **BRADENTON FL 34203** ONECO FL 34264-0079 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 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 Zip Code 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, 2002 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 CR2E034 (9/01) TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME NORWOOD, TERRI STREET ADDRESS STREET ADDRESS PO BOX 79 CiTY-ST-7IP CITY-ST-7IP ONECO FL 34264 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME THOMPSON, JAN NAME STREET ADDRESS STREET ADDRESS **PO BOX 79** CITY-ST-ZIP CITY-ST-ZIP ONECO FL-34264~ TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME BEVAN, BRIAN STREET ADDRESS STREET ADDRESS PO BOX 79 CITY-ST-ZIP CITY-ST-ZIP **ONECO FL 34264** ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change 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-ZIE CITY-ST-ZIP 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

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