

P97000076616

Requester's Name



BEACON IRRIGATION, INC.

15118 Loxahatchee Rd.
Parkland, Florida 33076

FILED STATE
SECRETARY OF CORPORATION
00 OCT 16 PM 3:17

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) **600003427886--5**
-10/17/00--01080--002
*****35.00 *****35.00
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

RA Chg. 10/17/00
Examiner's Initials **TB**



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 6, 2000

BEACON IRRIGATION, INC.
15118 LOXAHATCHEE ROAD
PARKLAND, FL 33076

SUBJECT: BEACON IRRIGATION, INC.
Ref. Number: P97000076616

We have received your document for BEACON IRRIGATION, INC. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

Please sign and return your check along with this document in order to complete your filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 000A00053045

RECEIVED
00 OCT 16 PM 12:44
DIVISION OF CORPORATIONS

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: BEACON IRRIGATION, INC.

2. The mailing address of the corporation is: 15118 LOXAHATCHEE RD.
PARKLAND, FL 33076

3. Date of incorporation/qualification: 9/2/97 Document number: P97000076616

4. The name and address of the current registered agent and office:

JOSEPH A. PARÉ

15200 STATE ROAD 7

DELRAY BEACH, FL 33446

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

JOSEPH A. PARÉ

15118 LOXAHATCHEE RD.

PARKLAND, FL 33076

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

(Signature of an officer, chairman or vice chairman of the board)

(Date)

JAMES J. PARÉ CORP. SECY.

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

Joseph A. Paré as President of Beacon Irrigation Inc.

(Typed or Printed Name)

(Capacity)

*** FILING FEE: \$35.00 ***

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DIVISION OF CORPORATIONS
OCT 16 PM 3:17