## 2002 UNIFORM BUSINESS REPORT (UBR)

## FILED Sep 03, 2002 8:00 am Secretary of State DOCUMENT # P97000076616 1. Entity Name 09-03-2002 90170 023 \*\*\*158.75 BEACON IRRIGATION, INC. Principal Place of Business Mailing Address 15118 LOXAHATCHEE ROAD 15118 LOXAHATCHEE ROAD 11160 PARKLAND FL 33076 PARKLAND FL 33076 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 65-0779243 Not Applicable Zip Country 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 PARE, JOSEPH A Street Address (P.O. Box Number is Not Acceptable) 15118 LOXAHATCHEE ROAD PARKLAND FL 33076 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 13, 2002 Fee will be \$750.00 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 TITLE PD ☐ Delete TITLE Addition NAME PARE, JOSEPH A NAME STREET ADDRESS 15200 STATE ROAD 7 STREET ADDRESS CITY-ST-ZIP DELRAY BEACH FL 33446 CITY-ST-7IP STD ☐ Delete TITLE ☐ Change ☐ Addition NAME PARE, JAMES NAME STREET ADDRESS 15200 STATE ROAD 7 STREET ADDRESS CITY-ST-ZIP DELRAY BEACH FL 33446 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME

13. I hereby 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 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 as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

CITY-ST-ZIP

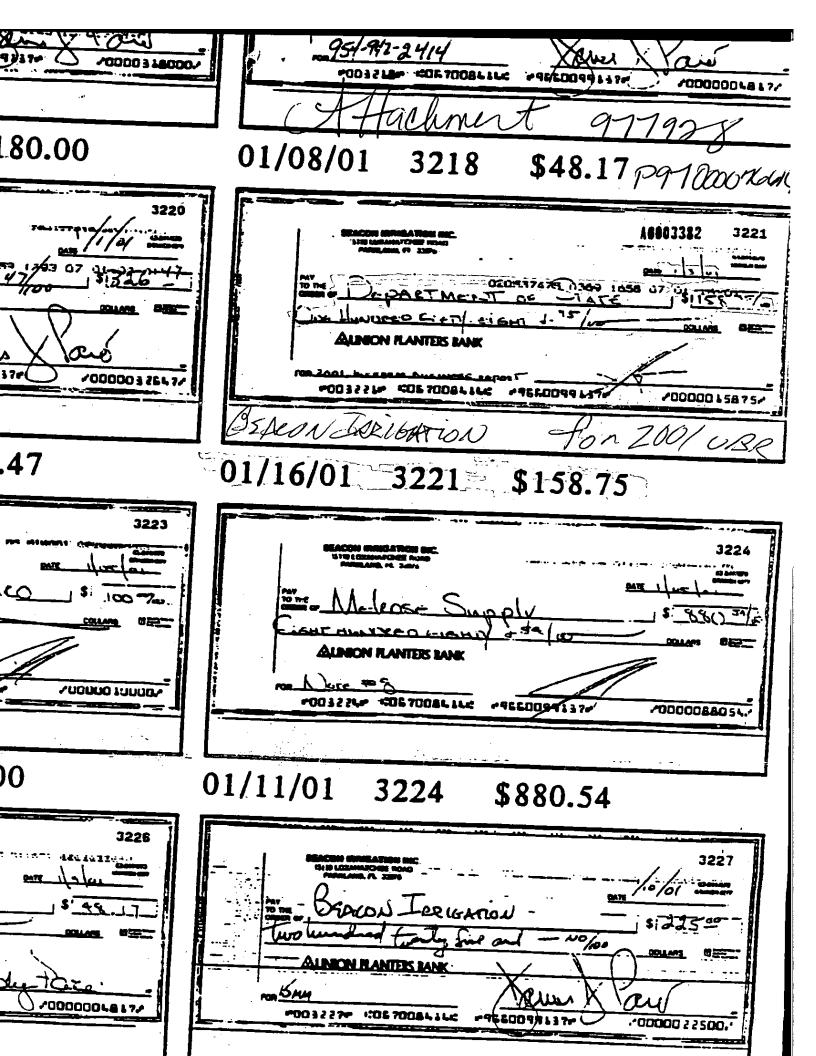
STREET ADDRESS

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

7-10-02 561-883-6687



DOCUMENT # P97000076616  1. Entity Name BEACON IRRIGATION, INC.					Attach	n_	M-
Principal Pl	ace of Business	Mailing Address	<del>-</del>		_		
15200 STATE ROAD 7 DELRAY BEACH FL 33446  15200 STATE ROAD 7 DELRAY BEACH FL 33446-9776			i-9776	971938			
	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 65-0779243		Applied For Not Applicable
Zio	Country	Zìp	Count	ry	5. Certificate of Status Desired	\$8. Fee	.75 Additional Required
	6. Name and Address of Current F	Name	7. Name and Address of New Registered Agent				
	RE, JOSEPH A 00 STATE ROAD 7			Street Address (P.O. Box Number is Not Acceptable)			
DELRAY BEACH FL 33446							
			ſ	City	· · · · · · · · · · · · · · · · · · ·	FL	Zip Coae
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)  9. This corporation is eligible to satisfy its Intangible Tax filling requirement and elects to do so. (See criteria on back)  FILE NOW!!! FEE IS \$150.00  After MAY 1, 2000 Fee will be \$550.00  Make Check Payable to Department of State  10. Election Campaign Financing Trust Fund Contribution.							
11.	OFFICERS AND D		12.		ADDITIONS/CHANGES TO OFFICERS	AND DIRE	CTORS IN 11
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD PARE, JOSEPH A 15200 STATE ROAD 7 DELRAY BEACH FL 33446	Delete	TITLE NAME STREET. CITY-ST	ADDRESS T-ZIP			Change 📑 Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD PARE, JAMES 15200 STATE ROAD 7 DELRAY BEACH FL 33446	☐ Delete	TITLE NAME STREET A	ADDRESS 1- ZIP		C	hange 🔲 Addition
TITLE NAME STREFT ADDRESS		☐ Delete	TITLE NAME			□ c	hange Addition
BEACON IRRIGATION, INC.  561-883-6687  15118 LOXAHATCHEE RD PARKLAND, FL 33076  Date 3/25/00  Date 3/25/00							
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NationsBank NationsBank, N.A. 4650 WEST ATLANTIC AVE. DELRAY BEACH, FL 33445  FOR 2000 UBR # P9700007 6646							
#000959#* #063000047#: 003632043344#							
Late Eastma Proces							

Beacon Irrigation, Inc.

15118 Loxahatchee Road
Parkland, FL 33076

Ph: 561-883-6687

Fax: 561-883-6422

July 16, 2002

Florida Department of State Division of Corporations Tallahassee, FL

Dear Sir or Madam:

I wish to certify that the original 2002 UBR filing forms for our companies, Beacon Irrigation and Turtle Pond Services, were not received by us at any time. Enclosed are the current filing forms recently received, and our checks in the amounts of on-time processing fees. Thank you for your consideration. If any additional information is needed, please contact us.

We try to make our filings on a timely basis, and I have included copies of our filing fee checks for the past two years, documenting our payments in February, 2000 and January, 2001.

Truly yours,

Joseph A. Paré

President, Beacon Irrigation

Attachment d Services, Inc. 977927 xahatchee Road nd, FL 33076 P97000076616

## Turtle Pond Services, Inc. 15118 Loxahatchee Road

Parkland, FL 33076

Ph; 561-883-6687

Fax: 561-883-6422

August 26, 2002

**Division of Corporations UBR** Filings PO BOX 6327 Tallahassee, FL 32314

EIN 65-0098774 Turtle Pond Services Re:

EIN 65-0779243 Beacon Irrigation

Dear Sir or Madam:

Enclosed are the UBR renewal forms for our two subject companies, Turtle Pond Services and Beacon Irrigation.

As a result of a ridiculous series of mishandling errors in our office over the past few weeks, we previously mailed the checks and forms separately, creating confusion, and we have, finally, received all the materials returned to us by your staff.

Please find the applications and fees enclosed as well as my original cover letter and documentation, addressing the original problem of late filings. Please call if there are any additional questions.

Traily yours.

Se&/Treasurer