FILED Sep 03, 2002 8:00 am Secretary of State

03-26-2002 90091 024 ***150.00

FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

), A

DOCUMENT # P980000 12996 Beane Brothers of Florida, INC. DO NOT WRITE IN THIS SPACE Mailing Address 2. Principal Place of Business Tampa Shores Blud. <u>5901</u> 5901 DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 59-349*009*5 Not Applicable \$8.75 Additional Country Country 5. Certificate of Status Desired Fee Required 336 15 B 3*36* 7. Name and Address of Current Registered Agent DO NOT WRITE Tamea IN THIS SPACE Zip Code 336/ 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) January 1 - May 1 Fee is \$150.00 9. This corporation is eligible to satisfy its Intangible After May 1, Fee Is \$550.00 Amended UBR Is \$61.25 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11, TIFLE 3R2E034B (12/0) NANCY R. Calvin NAME Tampa Shores Blud. STREET ADDRESS STREET ADDRESS City-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE MAM NAME STREET ADORESS STREET ADORESS DO NOT WRITE CITY-ST-ZIP CITY-ST-ZIP IN THIS SPACE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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)(1). 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 on an attachment with an address, with all other like empowered. SIGNATURE:

Attachment P980000

BEANE BROTHERS OF FLORIDA INC.
5901 TAMPA SHORES BLVD.
TAMPA, FL 33615

870756

Florida Department of Revenue Division of Corporations P.O. Box 1500 Tallahassee, FL 32302-1500

Re:

Corporation Annual Report Signed Copy Enclosed

Dear Sir or Madam:

Enclosed is a signed copy of the Uniform Business Report for our Corporation. We did not know that we failed to sign the original copy. However we did send in our annual fee before May 1, 2002.

We request that you accept the payment as in full payment of the annual fee, without assessing the additional \$ 400.00 for the following reason.

Your letter returning the report was inadvertently misplaced and was only discovered by my accountant when I gave him my accounting work for the second quarter of 2002. Had I realized that this had to be sent earlier I would have, of course, sent it in immediately upon receipt. There was no intentional disregard of your request, I just misplaced the request among many papers I have on my desk.

Sincerely;

Nancy R. Calvin, President