

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # PAE000014218

1. Corporation Name

John BEAUMONT TRUCKING #2 INC.

Principal Place of Business

Mailing Address

105 OAK RIDGE CT
SANFORD, FL 32773

FILED

99 AUG 30 AM 8:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12 FEB 98

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc

26 Suite, Apt. #, etc.

22 105 OAK RIDGE CT

27 105 OAK RIDGE CT

23 SANFORD FL

28 SANFORD FL

24 32773 USA

29 32773 USA

4. FEI Number

58-2202826

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

JOHN W BEAUMONT
105 OAK RIDGE CT
SANFORD FL 32773

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such changes are authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.060, Florida Statutes.

SIGNATURE

John W Beaumont

8-25-99

Signature, last or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PRESIDENT ☐ DELETE

NAME JOHN W BEAUMONT
STREET ADDRESS 105 OAK RIDGE CT
CITY-ST-ZIP SANFORD FL 32773

TITLE VICE PRESIDENT ☐ DELETE

NAME NANCY WONG
STREET ADDRESS 105 OAK RIDGE CT
CITY-ST-ZIP SANFORD FL 32773

TITLE DIRECTOR ☐ DELETE

NAME RAYMOND WONG
STREET ADDRESS 4205 CRAWFORD CIR.
CITY-ST-ZIP VALENTIA GA 31602

TITLE ASSISTANT DIRECTOR ☐ DELETE

NAME JOHN E BEAUMONT
STREET ADDRESS 29201 GREEN WATERS DR.
CITY-ST-ZIP TEHACHAPI CA 93561

TITLE ☐ DELETE

NAME ☐ DELETE
STREET ADDRESS ☐ DELETE
CITY-ST-ZIP ☐ DELETE

TITLE ☐ DELETE

NAME ☐ DELETE
STREET ADDRESS ☐ DELETE
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

200002977182--9

-09/02/99-01069-007

****150.00 ****150.00

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

John W Beaumont

Date

Daytime Phone #

CR2E034 (11/98)

KE

2

John Beaumont
105 Oakridge Court
Sanford FL 32773
16 August 1999

Division of Corporations
P.O. Box 6327
Tallahassee FL 32314
Attn: Sean Toner

Dear Mr. Toner:

I have called the state office and spoke to "Kathy" about our situation. She told me to send this letter to your attention so that it may be processed. In addition, I was told to address each incorporation for our trucking business separately.

We own three trucks and have just incorporated them this year. We have not received any notice about the fee for incorporation till the second notice arrived. When I spoke to Kathy, I was told to address this issue on this letter and pay a sum of \$150.00 for each incorporation.

Enclosed with this letter is a check of \$150.00 for **John Beaumont Truck #2 Inc., Document # P98000014218**. My Social Security Number is **#570-51-2108**. Please take note that the address listed above is the mailing address as well as the principal place of business in Seminole county.

If I may be of further assistance, please do not hesitate to write or call me at (407) 328-4873.

Thank you.

Sincerely yours,



John Beaumont
Owner