

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 11, 2001 8:00 am
Secretary of State
 04-11-2001 90057 046 ***150.00

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DOCUMENT # P99000078039

1. Entity Name
BEATTY'S ART & FRAME, INC.

Principal Place of Business Mailing Address
1535 W. NEW HAVEN AVE **1535 W. NEW HAVEN AVE**
MELBOURNE FL 32904 **MELBOURNE FL 32904**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

4. FEI Number **59-3604678** Applied For
 Not Applicable

Zip Country Zip Country 5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

DIXON, SCOTT C
550 E. STRAWBRIDGE AVENUE
MELBOURNE FL 32901

Name **MR. Robert Beatty**
 Street Address (P.O. Box Number is Not Acceptable)
1535 W. NEW HAVEN AVE.
 City **Melbourne** FL Zip Code **32904**

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 **Robert J Beatty** DATE **1-5-01**
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 filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
P BEATLY, ROBERT J	1535 W. NEW HAVEN AVE	MELBOURNE FL 32904	<input checked="" type="checkbox"/>				
BEATTY, ROBERT J	1535 W. NEW HAVEN AVE	Melbourne, FL 32904	<input type="checkbox"/>				<input type="checkbox"/> Change <input type="checkbox"/> Addition
			<input type="checkbox"/>				<input type="checkbox"/> Change <input type="checkbox"/> Addition
			<input type="checkbox"/>				<input type="checkbox"/> Change <input type="checkbox"/> Addition
			<input type="checkbox"/>				<input type="checkbox"/> Change <input type="checkbox"/> Addition
			<input type="checkbox"/>				<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **Robert J Beatty**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/7/01
 Date Daytime Phone #

CR2E034 (10/00)