

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000104381

FILED
Apr 30, 2003
Secretary of State

Entity Name: BEACH ASPHALT, INC.

Current Principal Place of Business:

P.O. BOX 14293
N. PALM BEACH, FL 334084605

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 14293
N. PALM BEACH, FL 334084605

New Mailing Address:

FEI Number: 65-0964300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEACH, PAUL R III
423 QUADRANT ROAD
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BEACH, PAUL R
Address: 423 QUADRANT RD
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: S () Delete
Name: BEACH, LISA M
Address: 423 QUADRANT RD
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PAUL R. BEACH

P

04/30/2003

Electronic Signature of Signing Officer or Director

Date