

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

FILED
Apr 08 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **S17301** (0)
1. Corporation Name
BEETLE ENGINEERING ASSOCIATES, INC.

Principal Place of Business
**1363 OAKFIELD DRIVE
BRANDON FL 33511-1841**

Mailing Address
**1363 OAKFIELD DRIVE
BRANDON FL 33511-1841**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		12/01/1990	
22 City & State		27 City & State		4. FEI Number	
23 Zip		28 Zip		59-3043550	
24 Country		30 Country		5. Certificate of Status Desired	
				Applied For	
				Not Applicable	
				6. Election Campaign Financing	
				Trust Fund Contribution	
				\$8.75 Additional Fee Required	
				\$5.00 May Be Added to Fees	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	
				Yes No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
HINES, JAMES P. 315 HYDE PARK AVENUE TAMPA FL				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 change was 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 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	D	DELETE		1.1 TITLE	Change Addition		
NAME	MORTON, THEODORE R.			1.2 NAME			
STREET ADDRESS	4887 CHAMBERSBURG ROAD			1.3 STREET ADDRESS			
CITY-ST-ZIP	DAYTON OH			1.4 CITY-ST-ZIP			
TITLE	D	DELETE		2.1 TITLE	Change Addition		
NAME	JOHNSON, RUSSELL A.			2.2 NAME			
STREET ADDRESS	238 VAN GOGH CIRCLE			2.3 STREET ADDRESS			
CITY-ST-ZIP	BRANDON FL			2.4 CITY-ST-ZIP			
TITLE	D	DELETE		3.1 TITLE	Change Addition		
NAME	MADEWELL, RAY A.			3.2 NAME			
STREET ADDRESS	2112 SCENIC RIDGE			3.3 STREET ADDRESS			
CITY-ST-ZIP	CHINO HILLS CA			3.4 CITY-ST-ZIP			
TITLE	D	DELETE		4.1 TITLE	Change Addition		
NAME	BARNEY, DAN V.			4.2 NAME			
STREET ADDRESS	ROUTE 1, BOX 164			4.3 STREET ADDRESS			
CITY-ST-ZIP	PAULS VALLEY OK			4.4 CITY-ST-ZIP			
TITLE		DELETE		5.1 TITLE	Change Addition		
NAME				5.2 NAME			
STREET ADDRESS				5.3 STREET ADDRESS			
CITY-ST-ZIP				5.4 CITY-ST-ZIP			
TITLE		DELETE		6.1 TITLE	Change Addition		
NAME				6.2 NAME			
STREET ADDRESS				6.3 STREET ADDRESS			
CITY-ST-ZIP				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.

SIGNATURE:

Russell Johnson

4/1/98 813
689-6886

CR2E034 (10/97)