

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # S62549

(8)

1. Corporation Name

HELMS BEAN LINE, INC.

Principal Place of Business

300 N KROME AVE.
FLORIDA CITY FL 33034

Mailing Address

P.O. BOX 900914
HOMESTEAD, FL 33090

FILED

95 JAN 23 AM 10:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE.

9. Date Incorporated or Qualified

06/28/1991

3a. Date of Last Report

01/27/1994

4. FEI Number

65-0275690

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23

City & State

27

Zip

24

Country

25

Zip

29

Country

30

9. Name and Address of Current Registered Agent

HELMS, DANNY
27655 SW 177 AVENUE
HOMESTEAD FL 33031

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 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

TITLE

D

NAME

HELMS, DANNY

STREET ADDRESS

27501 SW 166 AVENUE

CITY - ST - ZIP

HOMESTEAD FL

TITLE

D

NAME

FINOCCHIARO, ORAZIO

STREET ADDRESS

18300 SW 288 STREET

CITY - ST - ZIP

HOMESTEAD FL

TITLE

D

NAME

AMES, ROBERT K.

STREET ADDRESS

26700 SW 157 AVENUE

CITY - ST - ZIP

HOMESTEAD FL

TITLE

D

NAME

HELMS, BOBBY

STREET ADDRESS

16880 SW 277 STREET

CITY - ST - ZIP

HOMESTEAD FL

TITLE

D

NAME

TALARICO, GAETANO

STREET ADDRESS

19200 SW 304 STREET

CITY - ST - ZIP

HOMESTEAD FL

TITLE

D

NAME

HELMS, LESTER B.

STREET ADDRESS

10544 SW 283 TERR.

CITY - ST - ZIP

HOMESTEAD FL

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

2.1 TITLE

☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), 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 by me as 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 in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DANNY HELMS

1/11/95

305-247-4456