

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **V28394** (7)

1. Corporation Name
BEATTY AND COMPANY



Principal Place of Business
**2025 NEW YORK ST.
MELBOURNE FL 32904**

Mailing Address
**2025 NEW YORK ST.
MELBOURNE FL 32904**

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip Country
24 Zip Country

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip Country
29 Zip Country

3. Date Incorporated or Qualified
04/14/1992

3a. Date of Last Report
01/13/1995

4. FEI Number
59-3117540

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 has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

**BEATTY, JUDY S.
2025 NEW YORK ST.
MELBOURNE FL 32904**

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code **FL**

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 of person making statement, if applicable

Signature of Registered Agent, if different from filer

Date

OFFICERS AND DIRECTORS

☐ DELETE

12. 1. TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

2. TITLE
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CITY, ST, ZIP

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CITY, ST, ZIP

6. TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

**PTS
BEATTY, JUDY S
2025 NEW YORK ST
MELBOURNE FL**

☐ DELETE

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ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

13. 1. TITLE
2. NAME
3. STREET ADDRESS
4. CITY, ST, ZIP

5. TITLE
6. NAME
7. STREET ADDRESS
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95. STREET ADDRESS
96. CITY, ST, ZIP

97. TITLE
98. NAME
99. STREET ADDRESS
100. CITY, ST, ZIP

32904

**VP
TOMMY M BEATTY
2025 NEW YORK ST
MELBOURNE FL 32904**

32904

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, 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:

Judy Beatty **JUDY S BEATTY**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/10/96 (407) 724-1522
Date and Phone #

CRZE034 (12/95)