

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # V29022 (3)

1. Corporation Name

NOSEEB, INC.

Principal Place of Business

1040 BAYVIEW DR
SUITE 605
FT LAUDERDALE FL 33304

Mailing Address

1040 BAYVIEW DR
SUITE 605
FT LAUDERDALE FL 33304



2. Principal Place of Business

21 33 N.E. 2nd Street

Suite, Apt. #, etc.

22 Suite 200

City & State

23 Ft. Lauderdale, FL

Zip

24 33301

Country

25 Broward

2a. Mailing Address

26 33 N.E. 2nd Street

Suite, Apt. #, etc.

27 Suite 200

City & State

28 Ft. Lauderdale, FL

Zip

29 33301

Country

30 Broward

3. Date Incorporated or Qualified

04/16/1992

3a. Date of Last Report

05/01/1995

4. FEI Number

65-0327574

Applied For

Not Applicable

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

10. Name and Address of New Registered Agent

BEESON, J M JR

~~1040 BAYVIEW DR #605~~

~~FT LAUDERDALE FL 33304~~

See boxes 82-85
for change of address
only

81 Name

James M. Beeson, Jr.

82 Street Address (P.O. Box Number is Not Acceptable)

33 N.E. 2nd Street

83

Suite 200

84 City

Ft. Lauderdale,

FL

85 Zip Code

33301

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 re-registering.

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P ☐ DELETE
NAME BEESON JR., J. M.
STREET ADDRESS 1040 BAYVIEW DRIVE #605
CITY-ST-ZIP FT. LAUDERDALE FL

TITLE D ☐ DELETE
NAME BEESON, J. BLAKE
STREET ADDRESS 2070 N.E. 83RD ST.
CITY-ST-ZIP FT. LAUDERDALE FL

TITLE D ☐ DELETE
NAME SEGRAVE, KATHERINE
STREET ADDRESS 5350 N. W. 52ND ST.
CITY-ST-ZIP COCONUT CREEK FL

TITLE ST ☐ DELETE
NAME SEGRAVES, J. SCOTT
STREET ADDRESS 5350 N.W. 52ND ST.
CITY-ST-ZIP COCONUT CREEK FL

TITLE V ☐ DELETE
NAME TORNEY, TERRENCE D
STREET ADDRESS 1040 BAYVIEW DR. STE. 605
CITY-ST-ZIP FT. LAUDERDALE FL

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

P/D James M. Beeson, Jr. ☒ Change ☐ Addition
2881 N.E. 26th Place
Ft. Lauderdale, FL 33306

☐ Change ☐ Addition

D Segrave, Katherine ☒ Change ☐ Addition
2881 N.E. 26th Place
Ft. Lauderdale, FL 33306

ST Segraves, J. Scott ☒ Change ☐ Addition
2881 N.E. 26th Place
Ft. Lauderdale, FL 33306

V Torney, Terrence D. ☒ Change ☐ Addition
33 N.E. 2nd Street Suite 200
Ft. Lauderdale, FL 33306

☐ Change ☐ Addition
600001836276
-05/23/96--01015--011
***200.00

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/96

954/467-9950

Date: SGR 5-1-96

CR2E034 (12/95)