

**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 # 425009 (8)**

1. Corporation Name

**NEW FLAGLER BEACH INN INC**



Principal Place of Business

**300 PALM CIRCLE  
P.O. BOX 1418  
FLAGLER BEACH FL 32136-3304**

Mailing Address

**300 PALM CIRCLE  
P.O. BOX 1418  
FLAGLER BEACH FL 32136-3304**

3. Date Incorporated or Qualified  
**05/04/1973**

3a. Date of Last Report  
**03/30/1995**

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

4. FEI Number

**59-2958421**

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

**FRASSRAND, BERNARD  
300 PALM CIRCLE-P. O. BOX 1418  
FLAGLER BEACH FL 32036**

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 the date of filing

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

|                |                          |                                 |
|----------------|--------------------------|---------------------------------|
| TITLE          | VD                       | <input type="checkbox"/> DELETE |
| NAME           | GOODWIN, RICHARD J       |                                 |
| STREET ADDRESS | 3133 S RIDGEWOOD         |                                 |
| CITY-ST-ZIP    | SOUTH DAYTONA FL         |                                 |
| TITLE          | P                        | <input type="checkbox"/> DELETE |
| NAME           | FRASSRAND, BERNARD       |                                 |
| STREET ADDRESS | 300 PALM CIR. P.O. #1418 |                                 |
| CITY-ST-ZIP    | FLAGLER BEACH FL         |                                 |
| TITLE          | VD                       | <input type="checkbox"/> DELETE |
| NAME           | RIETSCHER, RAYMOND       |                                 |
| STREET ADDRESS | 423 LITTLE WHALENECK     |                                 |
| CITY-ST-ZIP    | MERRICK NY               |                                 |
| TITLE          | SD                       | <input type="checkbox"/> DELETE |
| NAME           | RIETSCHER, TERRY         |                                 |
| STREET ADDRESS | 423 LITTLE WHALENECK     |                                 |
| CITY-ST-ZIP    | MERRICK NY               |                                 |
| TITLE          | TD                       | <input type="checkbox"/> DELETE |
| NAME           | FRASSRAND, TREZ          |                                 |
| STREET ADDRESS | 300 PALM CIR POBOX #1418 |                                 |
| CITY-ST-ZIP    | FLAGLER BEACH FL         |                                 |
| TITLE          |                          | <input type="checkbox"/> DELETE |
| NAME           |                          |                                 |
| STREET ADDRESS |                          |                                 |
| CITY-ST-ZIP    |                          |                                 |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

|                    |   |
|--------------------|---|
| 1.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 1.2 NAME           |   |
| 1.3 STREET ADDRESS |   |
| 1.4 CITY-ST-ZIP    |   |
| 2.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 2.2 NAME           |   |
| 2.3 STREET ADDRESS |   |
| 2.4 CITY-ST-ZIP    |   |
| 3.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 3.2 NAME           |   |
| 3.3 STREET ADDRESS |   |
| 3.4 CITY-ST-ZIP    |   |
| 4.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 4.2 NAME           |   |
| 4.3 STREET ADDRESS |   |
| 4.4 CITY-ST-ZIP    |   |
| 5.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 5.2 NAME           |   |
| 5.3 STREET ADDRESS |   |
| 5.4 CITY-ST-ZIP    |   |
| 6.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> 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)(k), 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:

*Bernard C. Frassrand*

**BERNARD C FRASSRAND - 3-3-1996**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

**904-4139-2230**

CR2E034 (12/95)