

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

**FILED**  
**Feb 11, 1999 8:00am**  
**Secretary of State**

02-11-1999 90059 014 \*\*\*\*150.00

DOCUMENT # 425009

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/04/1973

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 owes the current year Intangible  
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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 VD ☐ DELETE  
NAME GOODWIN, RICHARD J  
STREET ADDRESS 3133 S RIDGEWOOD  
CITY-ST-ZIP SOUTH DAYTONA FL

1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

TITLE P ☐ DELETE  
NAME FRASSRAND, BERNARD  
STREET ADDRESS 300 PALM CIR. P.O. #1418  
CITY-ST-ZIP FLAGLER BEACH FL

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

TITLE VD ☐ DELETE  
NAME RIETSCHER, RAYMOND  
STREET ADDRESS 423 LITTLE WHALENECK  
CITY-ST-ZIP MERRICK NY

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

TITLE SD ☐ DELETE  
NAME RIETSCHER, TERRY  
STREET ADDRESS 423 LITTLE WHALENECK  
CITY-ST-ZIP MERRICK NY

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

TITLE TD ☐ DELETE  
NAME FOREHAND, ZOE  
STREET ADDRESS 1431 SOUTH FLAGLER AVE. P.O. BOX 2029  
CITY-ST-ZIP FLAGLER BEACH FL

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

BERNARD C FRASSRAND

January 24, 1999

Date

904-439-2881

Daytime Phone #

CR2E034 (11/98)