

**2001 UNIFORM BUSINESS REPORT (UBR)****DOCUMENT # 425009**

1. Entity 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**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City &amp; State

City &amp; State

Zip

Country

Zip

Country

4. FEI Number **59-2958421**Applied For  
Not Applicable5. Certificate of Status Desired ☐**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

**FL**

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00  
After MAY 1, 2001 Fee will be \$550.00  
Make Check Payable to Department of State**10. Election Campaign Financing  
Trust Fund Contribution. ☐**\$5.00** May Be  
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

|                |                           |                                 |
|----------------|---------------------------|---------------------------------|
| TITLE          | <b>VD</b>                 | <input type="checkbox"/> Delete |
| NAME           | <b>GOODWIN, RICHARD J</b> |                                 |
| STREET ADDRESS | <b>3133 S RIDGEWOOD</b>   |                                 |
| CITY-ST-ZIP    | <b>SOUTH DAYTONA FL</b>   |                                 |

|                |  |   |
|----------------|--|---|
| TITLE          |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME           |  |   |
| STREET ADDRESS |  |   |
| CITY-ST-ZIP    |  |   |

|                |                                 |                                 |
|----------------|---------------------------------|---------------------------------|
| TITLE          | <b>P</b>                        | <input type="checkbox"/> Delete |
| NAME           | <b>FRASSRAND, BERNARD</b>       |                                 |
| STREET ADDRESS | <b>300 PALM CIR. P.O. #1418</b> |                                 |
| CITY-ST-ZIP    | <b>FLAGLER BEACH FL</b>         |                                 |

|                |  |   |
|----------------|--|---|
| TITLE          |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME           |  |   |
| STREET ADDRESS |  |   |
| CITY-ST-ZIP    |  |   |

|                |  |                                 |
|----------------|--|---------------------------------|
| TITLE          | <b>TD</b>                                    | <input type="checkbox"/> Delete |
| NAME           | <b>FOREHAND, ZOE</b>                         |                                 |
| STREET ADDRESS | <b>1431 SOUTH FLAGLER AVE. P.O. BOX 2029</b> |                                 |
| CITY-ST-ZIP    | <b>FLAGLER BEACH FL</b>                      |                                 |

|                |  |   |
|----------------|--|---|
| TITLE          |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME           |  |   |
| STREET ADDRESS |  |   |
| CITY-ST-ZIP    |  |   |

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|----------------|--|---------------------------------|
| TITLE          |  | <input type="checkbox"/> Delete |
| NAME           |  |                                 |
| STREET ADDRESS |  |                                 |
| CITY-ST-ZIP    |  |                                 |

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|----------------|--|---|
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| CITY-ST-ZIP    |  |   |

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| CITY-ST-ZIP    |  |                                 |

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| CITY-ST-ZIP    |  |                                 |

|                |  |   |
|----------------|--|---|
| TITLE          |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME           |  |   |
| STREET ADDRESS |  |   |
| CITY-ST-ZIP    |  |   |

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE: *Zoe B. Forehand*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*ZOE B. FOREHAND*

Date

*3/8/01**386 439 2230*

CR2E034 (10/00)

0453169

**FILED**  
**Mar 12, 2001 8:00 am**  
**Secretary of State**

03-12-2001 90453 049 \*\*\*150.00

**728852**

DO NOT WRITE IN THIS SPACE