

2000 UNIFORM BUSINESS REPORT (UBR)

10F2

DOCUMENT # **PA8000002645**
 1. Entity Name
Granny's Beach Vacation Inc.

FILED
 00 DEC -1 AM 9:20
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

Principal Place of Business Mailing Address
409 Pine Ave. P.O. Box 4121
Anna Maria FL 34216

2. Principal Place of Business 3. Mailing Address
 Suite, Apt. #, etc. Suite, Apt. #, etc.
 City & State City & State
 Zip Country Zip Country

4. FEE Number **65-0804899** Applied For
 Not Applicable
 5. Certificate of Status Desired **\$8.75** Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent
Doug Dowling
409 Pine Ave P.O. B. 1667
Anna Maria FL 34216

7. Name and Address of New Registered Agent
Patricia Staebler
409 Pine Ave. P.O.B 4121
Anna Maria FL 34216

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 **Patricia E. Staebler** DATE **10/25/00**
Signature of person who registers agent and entity. Registered Agent signature required when reinstating)

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, 2000 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

| | |
|----------------|---|
| TITLE | President + Secretary <input type="checkbox"/> Delete |
| NAME | Helmut W. Staebler |
| STREET ADDRESS | 720 HOLLY ROAD - P.O.B 4121 |
| CITY-ST-ZIP | Anna Maria FL 34216 |
| TITLE | Vice-Pres. + Treasurer <input type="checkbox"/> Delete |
| NAME | Douglas D. Dowling |
| STREET ADDRESS | 409 Pine Ave. P.O. Box 1667 |
| CITY-ST-ZIP | Anna Maria FL 34216 |
| TITLE | <input type="checkbox"/> Delete |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |
| TITLE | <input type="checkbox"/> Delete |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |
| TITLE | <input type="checkbox"/> Delete |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

| | |
|----------------|---|
| TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | |
| STREET ADDRESS | 600003488456--3 |
| CITY-ST-ZIP | -12/05/00--01117--011 |
| | ****158.75 ****158.75 |
| TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |
| TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |
| TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |

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 **Douglas D. Dowling** DATE **10/25/00** DAYTIME PHONE # **941-7781222**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/99)

KE

Granny's Beach Vacation Inc.

2002

409 Pine Avenue P. O. Box 4121

Anna Maria FL 34216

Department of State
Division of Corporations
P.O.Box 1500
Tallahassee FL 32302-1500

Anna Maria October 2nd 2000

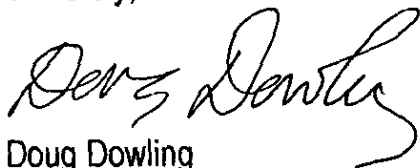
**RE: P9800002645 Granny's Beach Vacaton Inc.
Change of Officers**

Dear Sir/Madam,

Find attached the resignation of Patricia Staebler as President and the decisions the Shareholders made on their last Shareholder Meeting concerning the new officers.

By the way, as of today we have not received the annual request for the Profit Corporation Annual Report 2000.
Please give us notice about this circumstance.

Sincerely,



Doug Dowling
Vice-President