

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

FILED
Jun 22 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # 194568

(2)

1. Corporation Name

BEACH HOTEL CORP.

Principal Place of Business

9 WEST 8TH STREET
P. O. BOX 1379
TULSA OK 74101
US

Mailing Address

9 WEST 8TH STREET
P. O. BOX 1379
TULSA OK 74101
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/13/1956

4. FEI Number

59-0907480

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 or has paid the current year Intangible
Personal Property Tax due June 30.

☒ Yes

☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

MOORE, TUCKER
173 BATH CLUB BLVD NO
N. REDINGTON BEACH FL 33738

10. Name and Address of New Registered Agent

81 Name

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

16400 Gulf Blvd, Suite 507

83

84 City

Redington Beach

FL

85

Zip Code

33708

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 for products of corporate registration and filing of applicable)

(Print Name of Registered Agent, signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE PST
NAME MOORE, C. T.
STREET ADDRESS 173 BATH CLUB BLVD NO
CITY-ST-ZIP N. REDINGTON BCH FL

☐ DELETE

TITLE V
NAME CARTWRIGHT, MARY K.
STREET ADDRESS 8309 E. PALOMINO RD
CITY-ST-ZIP PHOENIX AZ

☐ DELETE

TITLE VD
NAME MOORE, MELISSA A.
STREET ADDRESS 173 BATH CLUB BLVD NO
CITY-ST-ZIP N. REDINGTON BCH FL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

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

16400 Gulf Blvd, Suite 507
Redington Beach FL 33708

☐ Change ☒ Addition

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

Zip - 85018

☒ Change ☐ Addition

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

16400 Gulf Blvd, Suite 507
Redington Beach FL 33708

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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

70000025000297
06/23/98 - 01040 - 000
***150.00

☐ Change ☐ Addition

6.1 TITLE
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. 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 as an addition with an address.

SIGNATURE

[Signature]

4/22/98

CR2E034 (10/97)