

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 237041

1. Entity Name

JADE BEACH LANDS, INC.

FILED
Jan 14, 2000 8:00 am
Secretary of State

01-14-2000 90032 024 ***150.00

Principal Place of Business

1700 S. OCEAN BLVD.
CRISTELLE 2-B
POMPANO FL 33062
US

Mailing Address

1700 S. OCEAN BLVD.
CRISTELLE 2-B
POMPANO FL 33062-7819
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **59-1054701**

Applied For
Not

Zip

Country

Zip

Country

5. 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

FRANZ, MANFRED
1700 S. OCEAN BLVD.
CRISTELLE 2-B
POMPANO FL 33062

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, 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 ☐ Delete

NAME **ST DALE, CHARLES S JR**
STREET ADDRESS **414 N.E. 4TH ST.**
CITY-ST-ZIP **FORT LAUDERDALE FL**

TITLE ☐ Delete

NAME **PD FRANZ, MANFRED**
STREET ADDRESS **1700 S. OCEAN BLVD.**
CITY-ST-ZIP **POMPANO FL 33062**

TITLE ☐ Delete

NAME **VDS FRANZ, SANDRA**
STREET ADDRESS **1700 S. OCEAN BLVD.**
CITY-ST-ZIP **POMPANO FL 33062**

TITLE ☐ Delete

NAME **D FRANZ, CURTIS M.**
STREET ADDRESS **1700 S. OCEAN BLVD.**
CITY-ST-ZIP **POMPANO FL 33062**

TITLE ☐ Delete

NAME **FRANZ, JASON G.**
STREET ADDRESS **573 25 AVE SE**
CITY-ST-ZIP **ST. PETERSBURG, FL 33705**

TITLE ☐ Delete

NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ 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:

Sandra J. Franz
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
SANDRA J. FRANZ

Jan. 06, 2000
Date
(954) 786-1714
Daytime Phone #