

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 14, 2001 8:00 am
Secretary of State

03-14-2001 90012 034 ***150.00

DOCUMENT # 237041

1. Entity Name

JADE BEACH LANDS, INC.

Principal Place of Business

Mailing Address

11 Seneca Road
 Sea Ranch Lakes, FL
 33308

11 Seneca Road
 Sea Ranch Lakes, FL
 33308

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-1054701

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

7. Name and Address of New Registered Agent

Franz, Manfréd
 11 Seneca Road
 Sea Ranch Lakes, FL 33308

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

Manfred Franz
MANFRED FRANZ

03/07/01

Signature of person changing name of entity, 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
 NAME ST Dale, Charles S JR ☐ Delete
 STREET ADDRESS 414 NE 4th Street
 CITY-ST-ZIP Ft. Lauderdale, FL

TITLE
 NAME ☐ Change ☐ Addition
 STREET ADDRESS
 CITY-ST-ZIP

TITLE
 NAME PD Franz, Mandred ☐ Delete
 STREET ADDRESS 11 Seneca Road
 CITY-ST-ZIP Sea Ranch Lakes, FL 33308

TITLE
 NAME ☒ Change ☐ Addition
 STREET ADDRESS 11 SENECAL ROAD
 CITY-ST-ZIP SEA RANCH LAKES FL 33308

TITLE
 NAME VDS Franz, Sandra ☐ Delete
 STREET ADDRESS 11 Seneca Road
 CITY-ST-ZIP Sea Ranch Lakes, FL 33308

TITLE
 NAME ☒ Change ☐ Addition
 STREET ADDRESS 11 SENECAL ROAD
 CITY-ST-ZIP SEA RANCH LAKES FL 33308

TITLE
 NAME D Franz, Curtis ☐ Delete
 STREET ADDRESS 11 Seneca Road
 CITY-ST-ZIP Sea Ranch Lakes, FL 33308

TITLE
 NAME ☒ Change ☐ Addition
 STREET ADDRESS 11 SENECAL ROAD
 CITY-ST-ZIP SEA RANCH LAKES FL 33308

TITLE
 NAME D Franz, Jason G. ☐ Delete
 STREET ADDRESS 11 Seneca Road
 CITY-ST-ZIP Sea Ranch Lakes, FL 33308

TITLE
 NAME ☒ Change ☐ Addition
 STREET ADDRESS 11 SENECAL ROAD
 CITY-ST-ZIP SEA RANCH LAKES FL 33308

TITLE
 NAME ☐ Delete
 STREET ADDRESS
 CITY-ST-ZIP

TITLE
 NAME ☐ Change ☐ Addition
 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 Franz
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
SANDRA J FRANZ

03/07/01

Date

(954) 786-1714

Daytime Phone #

CR2E034 (11/00)