

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Feb 13, 2002 8:00 am**  
**Secretary of State**

02-13-2002 90217 049 \*\*\*150.00

**DOCUMENT # 237041**

1. Entity Name  
**JADE BEACH LANDS, INC.**

Principal Place of Business

11 SENECA ROAD  
 SEA RANCH LAKES FL 33308  
 US

Mailing Address

11 SENECA ROAD  
 SEA RANCH LAKES FL 33308  
 US

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

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  
**SANDRA J FRANZ**  
 Street Address (P.O. Box Number is Not Acceptable)

11 Seneca Rd  
 City **Sea Ranch Lakes** **FL** Zip Code **33308**

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 *Sandra J Franz*  
 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, 2002 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 N.E. 4TH ST.**  
 CITY-ST-ZIP **FORT LAUDERDALE FL**

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

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

TITLE  
 NAME ☒ Change ☐ Addition  
 STREET ADDRESS **11 Seneca Road**  
 CITY-ST-ZIP **Sea Ranch Lakes, FL 33308**

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

TITLE  
 NAME ☒ Change ☐ Addition  
 STREET ADDRESS **11 Seneca Road**  
 CITY-ST-ZIP **Sea Ranch Lakes, FL 33308**

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

TITLE  
 NAME ☒ Change ☐ Addition  
 STREET ADDRESS **11 Seneca Rd.**  
 CITY-ST-ZIP **Sea Ranch Lakes, FL 33308**

TITLE  
 NAME **D FRANZ, JASON G** ☐ Delete  
 STREET ADDRESS **573 25 AVE**  
 CITY-ST-ZIP **SAINT PETERSBURG FL 33705**

TITLE  
 NAME ☒ Change ☐ Addition  
 STREET ADDRESS **11 Seneca Road**  
 CITY-ST-ZIP **Sea Ranch Lake, 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)