

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 21, 2003 8:00 am
Secretary of State

04-21-2003 91218 025 ***150.00

DOCUMENT # 425009

1. Entity Name
NEW FLAGLER BEACH INN INC



Principal Place of Business
**300 PALM CIRCLE
P.O. BOX 1418
FLAGLER BEACH FL 32136-3304**

Mailing Address
**300 PALM CIRCLE
P.O. BOX 1418
FLAGLER BEACH FL 32136-3304**

11005476



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **59-2958421**

Applied For
Not Applicable

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

**FRASSRAND, BERNARD
300 PALM CIRCLE
P.O. BOX 1418
FLAGLER BEACH FL 32036**

Name **Zoe B. Forehand**
Street Address (P.O. Box Number is Not Acceptable)
1431 S. FLAGLER AVE - PO Box 2029
City **FLAGLER BEACH** **FL** Zip Code **32136**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE **Zoe B. Forehand** **Zoe B. Forehand, TD** **4/17/03**
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **VD** ☒ Delete
NAME **GOODWIN, RICHARD J**
STREET ADDRESS **3133 S RIDGEWOOD**
CITY-ST-ZIP **SOUTH DAYTONA FL**

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

TITLE **P** ☐ Delete
NAME **FRASSRAND, BERNARD**
STREET ADDRESS **300 PALM CIR. P.O. #1418**
CITY-ST-ZIP **FLAGLER BEACH FL**

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

TITLE **TD** ☐ Delete
NAME **FOREHAND, ZOE**
STREET ADDRESS **1431 SOUTH FLAGLER AVE. P.O. BOX 2029**
CITY-ST-ZIP **FLAGLER BEACH FL**

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
NAME **SD William M. Forehand**
STREET ADDRESS **1431 S. Flagler Ave**
CITY-ST-ZIP **FLAGLER BEACH, FL 32136**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

12. 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 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE: **Zoe B. Forehand, TD** **Zoe B Forehand, TD** **4/17/03** **386 439 2230**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)