

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 AM 9:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 691060 (8)

1. Corporation Name

BEACHSIDE ONE REALTY, INC.

Principal Place of Business

4715 THOMAS DR
PANAMA CITY BCH FL 32408-7337

Mailing Address

4715 THOMAS DR
PANAMA CITY BCH FL 32408-7337

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/11/1981

3a. Date of Last Report

05/01/1994

4. FEI Number

59-2115477

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

7. This corporation has liability for intangible tax under § 190.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

City & State

27

City & State

23

City

State

28

City

State

24

City

State

29

City

State

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CREIGHTON, LINDA A
4715 THOMAS DR
PANAMA CITY BCH FL 32407

81

Name

LINDA A. FRANKLIN

82

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

4715 THOMAS DR

83

84

PANAMA CITY BEACH

FL

85

Zip Code
32408

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

Linda A. Franklin

4-13-95

(Signature of current or former registered agent and the corporation)

(Signature of Registered Agent or person designated to act as such)

Date

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

PST
CREIGHTON, LINDA A
6201 THOMAS DR #1802
PANAMA CITY BCH, FL 32408

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY, ST, ZIP

PST
LINDA A. FRANKLIN
4715 THOMAS DR
PANAMA CITY BEACH FL 32408

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY, ST, ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY, ST, ZIP

0000014891080
-05/09/95--01104--001
****400.00 ****200.00

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY, ST, ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY, ST, ZIP

5/1/95
MS

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY, ST, ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(2)(b), 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. 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Linda A. Franklin Linda A. Franklin, Pres

4-13-95 904-234-7099

(Signature and typed or printed name of signing officer or director)

Date

(Signature of agent)