2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 768117

Entity Name: BEACHES ARTS CENTER, INC.

Mar 09. 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business:

BEACHES ARTS CENTER BEACHES ARTS CENTER 1301-A PENMAN RD. 104 - 5TH AVENUE, N.

JACKSONVILLE, FL 32250 US JACKSONVILLE BEACH, FL 32250 US

Current Mailing Address: New Mailing Address:

BEACHES ARTS CENTER BEACHES ARTS CENTER 1301-A PENMAN RD. 4516 RONDEAU DR., SO. JACKSONVILLE, FL 32250 US JACKSONVILLE, FL 32217 US

FEI Number: 59-2302351 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BULSON, CAROL 1355 LINKSIDE DR ATLANTIC BCH, FL 32233

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete MOORE, SYLVIA BULSON, CAROL Name: Name:

600 PONTE VEDRA BLVD. #104 Address: 1355 LINKSIDE DR. Address:

City-St-Zip: PONTE VEDRA BEACH, FL 32082 City-St-Zip: ATLANTIC BEACH, FL 32233 US

Title: DVP Title: (X) Change () Addition () Delete FELDER, DIAN Name: CALLAHAN, CATHERINE DP Name: Address: 13337 MT. PLEASANT RD. Address: 18 N. SAN PABLO CIRCLE

City-St-Zip: JACKSONVILLE, FL 32225 City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

Title: DVP () Delete Title: DVP (X) Change () Addition

CALLAHAN, CATHERINE Name: BIALKA, JANET DVP Name: 18 N SAN PABLO CIRCLE 712 PONTE VEDRA BLVD. Address: Address:

City-St-Zip: JACKSONVILLE BEACH, FL 32250 City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: DS Title: DVP (X) Change () Addition () Delete

Name: FAILLACE, ANN Name: MARY, ST. GERMAIN DVP

13810 SUTTON PK. DR. N. - APT. 1327 4464 BAY HARBOR DR Address: Address:

City-St-Zip: JACKSONVILLE, FL 32224 City-St-Zip: JACKSONVILLE, FL 32225 US

Title: () Delete Title: (X) Change () Addition BAMBERG, RUTH MICHAEL, MOYNIHAN DVP Name: Name: 10 - TENTH ST. - UNIT 49 241 KINGSTON DRIVE Address: Address: City-St-Zip: ATLANTIC BEACH, FL 32233 City-St-Zip: ST. AUGUSTINE, FL 32084 US

Title: () Delete Title: (X) Change () Addition

TARIFA, GEORGE BAMBERG, RUTH DT Name: Name: Address: 4516 RONDEAU DR. Address: 10 TENTH STREET - UNIT 49 ATLANTIC BEACH, FL 32233 US JACKSONVILLE, FL 32217 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CAROL BULSON DP 03/09/2002 ANN TYLER DS 2755 GRAYTON CT. JACKSONVILLE, FL 32224

GEORGE TARIFA DT 4516 RONDEAU DR. JACKSONVILLE, FLORIDA 32217