

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 811442

(3)

1. Corporation Name

JAMESTOWN-BEACHVIEW, INC.

Principal Place of Business

ROOM 806
HOTEL JAMESTOWN BLDG.
JAMESTOWN NY 14701

Mailing Address

ROOM 806
HOTEL JAMESTOWN BLDG.
JAMESTOWN NY 14701

FILED
Apr 16 1997 8:00am
Secretary of State



2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

3. Date Incorporated or Qualified

11/24/1956

3a. Date of Last Report

03/18/1996

4. FEI Number

16-0495302

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

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

LINDGREN, HUGO
1453 CUMBERLAND COURT
FORT MYERS FL 33919

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
PTD
LINDGREN, HUGO
STREET ADDRESS
1453 CUMBERLAND COURT
CITY - ST - ZIP
FT. MYERS FL

TITLE ☐ DELETE

NAME
SD
YOUNG, BURDETTE R
STREET ADDRESS
90 LOVALL AVE
CITY - ST - ZIP
JAMESTOWN NY

TITLE ☐ DELETE

NAME
VD
LINDGREN, LOUISE
STREET ADDRESS
1453 CUMBERLAND COURT
CITY - ST - ZIP
FT. MYERS FL

TITLE ☐ DELETE

NAME
D
LINDGREN, RICHARD H.
STREET ADDRESS
25 EAST END AVE
CITY - ST - ZIP
NEW YORK NY

TITLE ☐ DELETE

NAME
D
LINDGREN, ROBERT A.
STREET ADDRESS
30 SUTTON PL
CITY - ST - ZIP
NEW YORK NY

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

14. I do 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 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: B. G. S. [Signature] 4/16/97 (716) 402 4459

CR2E034 (9/96)