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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **F93000001099 (1)**

1. Corporation Name

BEACH INN, INC.

Principal Place of Business

**101 66TH ST
HOLMES BEACH FL 34217
US**

Mailing Address

**535 70TH STREET
HOLMES BEACH FL 34217**



3. Date Incorporated or Qualified
02/26/1993

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**HOGAN, BRIAN P
535 70TH STREET
HOLMES BEACH FL 34217**

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 of the person named as the registered agent (if not applicable)

(NOTE: Registered Agent signature required when re-statuting)

DATE

12.

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

DCP

☐ DELETE

1.1 TITLE

☐ Change ☐ Addition

NAME

HOGAN, BRIAN P

1.2 NAME

STREET ADDRESS

535 70TH STREET

1.3 STREET ADDRESS

CITY- ST- ZIP

HOLMES BEACH FL

1.4 CITY- ST- ZIP

TITLE

VP

☐ DELETE

2.1 TITLE

☐ Change ☐ Addition

NAME

HOGAN, STEPHEN

2.2 NAME

STREET ADDRESS

315 58TH ST UNIT C

2.3 STREET ADDRESS

CITY- ST- ZIP

HOLMES BEACH FL

2.4 CITY- ST- ZIP

TITLE

VP

☐ DELETE

3.1 TITLE

☐ Change ☐ Addition

NAME

HOGAN, TIMOTHY M

3.2 NAME

STREET ADDRESS

3414 52ND ST W

3.3 STREET ADDRESS

CITY- ST- ZIP

BRADENTON FL

3.4 CITY- ST- ZIP

TITLE

☐ DELETE

4.1 TITLE

☐ Change ☐ Addition

NAME

4.2 NAME

STREET ADDRESS

4.3 STREET ADDRESS

CITY- ST- ZIP

4.4 CITY- ST- ZIP

TITLE

☐ DELETE

5.1 TITLE

☐ Change ☐ Addition

NAME

5.2 NAME

STREET ADDRESS

5.3 STREET ADDRESS

CITY- ST- ZIP

5.4 CITY- ST- ZIP

TITLE

☐ DELETE

6.1 TITLE

☐ Change ☐ Addition

NAME

6.2 NAME

STREET ADDRESS

6.3 STREET ADDRESS

CITY- ST- ZIP

6.4 CITY- ST- ZIP

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(3)(g), 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:

Stephen P. Hogan V.P. **STEPHEN P. HOGAN**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/6/96
Date

(941)778-9597
Daytime Phone #

CR2E034 (12/95)