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

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **F97000003735 (4)** 

BEACHSIDE HOSPITALITY, INC.

Principal Place of Business Mailing Address

1420 BEVERLY ROAD. SUITE 330 1420 BEVERLY ROAD, SUITE 330 MCLEAN VA 22101 MCLEAN VA 22101 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 07/18/1997 2. Principal Place of Business 28. Mailing Address Applied For 65-0746600 21 26 Not Applicable Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Ζip Country 8. This corporation owes or has paid the current year Intangible 24 25 30 Personal Property Tax due June 30. Yes 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name WRIGHT, DOUGLAS B 3841 N. ROOSEVELT BOULEVARD 82 Street Address (P.O. Box Number is Not Acceptable) KEY WEST FL 33040 83 64 City 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 relijstered agent and title diapoliums. (NOTE: Registered Agent signature required when reinstating) CR2E034 (10/97 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE 1.1 TITLE Change Addition TITLE DURBIN, DAVID L NAME 1.2 NAME 1420 BEVERLY ROAD, SUITE 330 STREET ADDRESS 1.3 STREET ADDRESS MCLEAN VA 22101 CITY-ST-ZIP 1.4 CHTY - ST - ZIP Ď۷ DELETE 2 1 TITLE Change Addition BAKER, THOMAS G 1420 BEVERLY ROAD, SUITE 330 STREET ADDRESS 2.3 STREET ADDRESS MCLEAN VA 22101 CITY-ST-ZIP 2 4 CITY - ST - ZIP DELETE Change Addition 3.1 TITLE TITLE ANDREWS, MICHAEL NAME 3.2 NAME 1420 BEVERLY ROAD, SUITE 330 STREET ADDRESS 3.3 STREET ADDRESS MCLEAN VA 22101 CITY - ST - ZIP 3.4 CITY - ST - ZIP DELETE TITLE 4.1 TILE Change Addition 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 DITY-ST-ZIP DELETE Addition TITLE 5.1 TITLE Change NAME 5.2 YAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST - ZIP 5.4 CITY - ST - ZIP Change DELETE ☐ Addition TITLE 61 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6 4 CITY - ST - ZIP

14. 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:

IGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/98

FILED

May 18 1998 8:00am

Secretary of State

TOTAL 0009594