FILED

## **2001 UNIFORM BUSINESS REPORT (UBR)**

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

## May 14, 2001 8:00 am Secretary of State **DOCUMENT # F98489** 1. Entity Name BEACH BOOZE, INC. 05-14-2001 90194 013 \*\*\*150.00 Principal Place of Business Mailing Address 11100 66TH ST N #16 11100 66TH ST N #16 LARGO FL 34643 LARGO FL 34643 C0064288 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-2247987 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MATHIESON, STEPHEN W Street Address (P.O. Box Number is Not Acceptable) 11100 66TH ST N #16 **LARGO FL 34643** Zip Code City 8. 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution, Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. CR2E034 (10/00) ☐ Addition ☐ Change TITLE ☐ Delete TITLE MATHIESON, KERRY B NAME NAME STREET ADDRESS STREET ADDRESS 9230 78TH PLACE, NORTH CITY-ST-ZIP CITY-ST-ZIP SEMINOLE FL Change ☐ Addition TITLE TITLE ☐ Delete MATHIESON, STEPHEN W NAME STREET ADDRESS STREET ADDRESS 9230 78TH PLACE, NORTH CITY-ST-ZIP CITY-ST-7IP SEMINOLE FL Addition ☐ Change TITLE □ Delete TITLE NAME. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition TITLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I 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 report or supplemental 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 11 or Block 12 if