

2000 UNIFORM BUSINESS REPORT (UBR)

APPROVED
AND
FILED

10/2

DOCUMENT # **L35045**

1. Entity Name

B & B RESORTS, INC.

00 JUN -2 PM 4:24

Principal Place of Business

Post Office Box 4767
Seaside, FL 32459

Mailing Address

3001 Windsor Way
Tallahassee, FL 32312

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2. Principal Place of Business

Post Office Box 12219
Suite, Apt. #, etc.

3. Mailing Address

Post Office Box 12219
Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

Tallahassee, FL

City & State

Tallahassee, FL

4. FEI Number

650166881

Applied For

Not Applicable

Zip

32317

Country

USA

Zip

32317-2219

Country

USA

5. Certificate of Status Desired

X

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

Donald C. Beeckler
2038 Chimney Swift Hollow
Tallahassee, FL 32312

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

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)

DATE

9. This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so.
(See criteria on back)

☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE P/D ☐ Delete
NAME Donald C. Beeckler
STREET ADDRESS 2038 Chimney Swift Hollow
CITY-ST-ZIP Tallahassee, FL 32312

TITLE D ☐ Delete
NAME Louis S. Sachs
STREET ADDRESS 275 East 201 Street
CITY-ST-ZIP Bronx, NY

TITLE D ☐ Delete
NAME Roy Clemons
STREET ADDRESS 721 Miracle Strip Parkway
CITY-ST-ZIP Ft. Walton Beach, FL

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME 100003291591
STREET ADDRESS -06/15/00--01083--012
CITY-ST-ZIP ****158.75 ****158.75

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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STREET ADDRESS
CITY-ST-ZIP

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NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

P/D

MAY 31 2000

Date

Daytime Phone #

CR2E034 (9/99)

2062

Post Office Box 12219
Tallahassee, FL 32317-2219

May 31, 2000

Corporations Division
Department of State
Tallahassee, FL 32399

ATTN: LESLIE, UBR SECTION

This is to advise you that the officers did not timely receive the pre-printed UBR for the year 2000. The mailing address listed on your records is not the correct address for the corporation. It is the home address of a former bookkeeper who did not forward the form to the officers. It was not until last week that we discovered that the UBR had not been filed, before the May 1st due date. This is a request that you waive the late filing penalty and accept the regular filing fees for the enclosed year 2000 UBR. The address has been corrected on your records.

Thank you,

A handwritten signature in black ink, appearing to read 'Donald C. Beeckler', with a large, looping initial 'D'.

Donald C. Beeckler
President/Director