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Mar 12 1998 8:00am
Secretary of State

NONPROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # **N96000000327 (4)**

1. Corporation Name

BEACHES HOSPITALITY NETWORK, INC.



Principal Place of Business

Mailing Address

**C/O DODIE JONES-DAYS INN OCEANFRONT
1031 SOUTH FIRST STREET
JACKSONVILLE BEACH FL 32250
US**

**C/O DODIE JONES-DAYS INN OCEANFRONT
1031 SOUTH FIRST STREET
JACKSONVILLE BEACH FL 32250
US**

3. Date Incorporated or Qualified

01/19/1996

4. FEI Number

59-3358152

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution ☐

**\$5.00 May Be
Added to Fees**

7. Is this nonprofit corporation a homeowners association?

☐ Yes ☒ No

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**HERMAN, CAROLYN
1831 N. THIRD STREET
JACKSONVILLE BEACH FL 32250**

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 617.0502 and 617.1508, 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 617.0503, 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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **DP** ☒ DELETE
NAME **GILREATH, MELISSA**
STREET ADDRESS **1515 N. FIRST ST.**
CITY-ST-ZIP **JACKSONVILLE BEACH FL 32250**

1.1 TITLE **DP** ☒ Change ☐ Addition
1.2 NAME **JONES, DODIE**
1.3 STREET ADDRESS **1031 S. FIRST STREET**
1.4 CITY-ST-ZIP **JACKSONVILLE BEACH FL 32250**

TITLE **VPD** ☒ DELETE
NAME **HOVIS, LEE**
STREET ADDRESS **1944 BEACH BLVD**
CITY-ST-ZIP **JACKSONVILLE FL 32250**

2.1 TITLE **VPD** ☒ Change ☐ Addition
2.2 NAME **DIANE HOWARD**
2.3 STREET ADDRESS **ONE OCEAN BLVD.**
2.4 CITY-ST-ZIP **ATLANTIC BEACH FL 32233**

TITLE **SD** ☒ DELETE
NAME **JONES, DODIE**
STREET ADDRESS **1031 S. FIRST STREET**
CITY-ST-ZIP **JACKSONVILLE FL 32250**

3.1 TITLE **SD** ☒ Change ☐ Addition
3.2 NAME **DODIE HAYES**
3.3 STREET ADDRESS **Naval Station Mayport**
3.4 CITY-ST-ZIP **Code NA Bldg 414 Mayport FL 32228**

TITLE **D** ☒ DELETE
NAME **MARVIN, MALCOLM**
STREET ADDRESS **807 N. FIRST ST**
CITY-ST-ZIP **JACKSONVILLE BEACH FL 32250**

4.1 TITLE **TD** ☒ Change ☐ Addition
4.2 NAME **LEE HOVIS**
4.3 STREET ADDRESS **1944 Beach Blvd.**
4.4 CITY-ST-ZIP **Jax Bch. FL 32250**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Dodie Jones

3-5-98

904-249-7231

CR2E037 (10/97)