

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 04, 2002 8:00 am
Secretary of State

02-04-2002 90040 007 ****61.25

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DOCUMENT # N96000000327

1. Entity Name

BEACHES HOSPITALITY NETWORK, INC.

Principal Place of Business

C/O LISA SIMPSON - COMFORT INN
1300 SAWGRASS CIRCLE
PONTE VEDRA BEACH FL 32082
US

Mailing Address

CAROLYN HERMAN
830 S THIRD STREET
JACKSONVILLE BEACH FL 32250
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 59-3358152

Applied For

Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

HERMAN, CAROLYN
830 S THIRD STREET
104
JACKSONVILLE BEACH FL 32250

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

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

Make Check Payable to Department of State

10. OFFICERS AND DIRECTORS

TITLE	DP	<input checked="" type="checkbox"/> Delete
NAME	VILLARORTA, GINA	
STREET ADDRESS	COMFORT INN 1515 N 1ST ST	
CITY-ST-ZIP	PONTE VEDRA BEACH FL 32082	
TITLE	VPO	<input checked="" type="checkbox"/> Delete
NAME	MATHESON, SANDRA	
STREET ADDRESS	BRAMPTON INN 1415 N 1ST ST	
CITY-ST-ZIP	JACKSONVILLE FL 32250	
TITLE	SD	<input checked="" type="checkbox"/> Delete
NAME	BROWN, MARY J	
STREET ADDRESS	CHAMBER OF COMMERCE	
CITY-ST-ZIP	JACKSONVILLE BEACH FL 32250	
TITLE	TD	<input checked="" type="checkbox"/> Delete
NAME	HERMAN, CAROLYN	
STREET ADDRESS	1831 N. THIRD STREET	
CITY-ST-ZIP	JACKSONVILLE BEACH FL 32250	
TITLE	TD	<input checked="" type="checkbox"/> Delete
NAME	HERMAN, CAROLYN	
STREET ADDRESS	830 S THIRD STREET 104	
CITY-ST-ZIP	JACKSONVILLE BEACH FL 32250	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	President	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Karen Townsend	
STREET ADDRESS	Sea Turtle Inn One Ocean Blvd	
CITY-ST-ZIP	Atlantic Bch, FL 32233	
TITLE	Secretary/Treasurer	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Mary Ann Stripling	
STREET ADDRESS	Days Inn Oceanfront, 1015 S. First St.	
CITY-ST-ZIP	Jacksonville Bch, FL 32250	
TITLE	Director	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	John Cross	
STREET ADDRESS	LaCruise Casino, 1111 N. 1st St.	
CITY-ST-ZIP	Jacksonville, FL 32207	
TITLE	Director	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Dodie Jones	
STREET ADDRESS	Comfort Inn 1515 S. First St	
CITY-ST-ZIP	Jacksonville Bch, FL 32250	
TITLE	Director	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Carolyn Herman	
STREET ADDRESS	830 S. Third St #104	
CITY-ST-ZIP	Jacksonville Bch, FL 32250	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Carolyn Herman Director

1/10/02 904/247 19420

CR2E037 (9/01)