2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE.

Feb 03, 2006 08:00 AM Secretary of State DOCUMENT # P00000092923 1. Entity Name BEACHSIDE TAVERN, INC. Principal Place of Business Mailing Address 96 CEDAR DUNES DR. 96 CEDAR DUNES DR. NEW SMYRNA BEACH FL 32189 NEW SMYRNA BEACH FL 32169 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number 59-3678262 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 CARLO, RICHARD Street Address (P.O. Box Number is Not Acceptable) 96 CEDAR DUNES DR. NEW SMYRNA BEACH FL 32169 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable (Internal native barrupet enutsing) the Barata Parameter 370/11 OATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ☐ Delete TITLE Addition 🔲 000000419915 NAME CARLO, RICHARD NAME 02/15/06-80024-017 150.00 STREET ADDRESS 96 CEDAR DUNES DR. STREET ADDRESS COY-ST-7IP NEW SMYRNA BEACH FL 32169 CITY-ST-399 🗆 Defelø TITLE TITLE ☐ Chance ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition C Dolote MLE ☐ Charge NAME MALA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-Zip TITLE ☐ Delete MILE ☐ Change ☐ Addillion NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP mie ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP Change TITLE Delete TITLE Aยฮมโดก NAME NAME STREET ADDRESS STREET ADDRESS CITY-S)-JIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 it 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 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

FILED

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786-690-9696