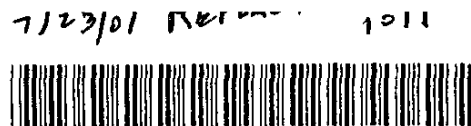


FILED
Jul 31, 2001 8:00 am
Secretary of State

07-31-2001 90009 009 ***150.00



DO NOT WRITE IN THIS SPACE

DOCUMENT # P00000108194

1. Entity Name

N&F BEACH RENTALS, INC.

Principal Place of Business

144 SPRINGWOOD DR.
DAYTONA BEACH FL 32119

Mailing Address

144 SPRINGWOOD DR.
DAYTONA BEACH FL 32119

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

59-3483039

Applied For

Not Applicable

5. Certificate or Status Desired*

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

LIOSIS, NICK
144 SPRINGWOOD DR.
DAYTONA BEACH FL 32119

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 constituting)

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, 2001 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: *President* ☐ Delete
NAME: *NICK LIOSIS*
STREET ADDRESS: *144 SPRINGWOOD DR.*
CITY-ST-ZIP: *DAYTONA BEACH, FL 32119*

TITLE: ☐ Delete
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

TITLE: ☐ Delete
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

TITLE: ☐ Delete
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TITLE: ☐ Delete
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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:
STREET ADDRESS:
CITY-ST-ZIP:

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

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

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

TITLE: ☐ Change ☐ Addition
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

DATE

DAYTIME PHONE NO.

Nick Liosis 07/18-01-7880868

July 24, 2001

Frederick H. Osterman
3641 South Atlantic Avenue
Apartment 210
Daytona Beach, FL 32127

To whom it may concern:

I received UBR2001 form stating my annual fee & corporate report was not received for F&S Beach Rentals, Inc.

I phoned your office & talked to Matt who said it was still not on file.


I mailed the same two returns (copies enclosed) in the same envelope (from the UBR 2001) on April 20, 2001.

Matt said N & F Beach Rentals, Inc. (the other return sent) had not been received either. I also checked with the banks and neither check has been cashed.

As per my telephone conversation with Matt, I am resubmitting both and am having them sent certified.

My bookkeeper (card enclosed) has copies on file.

Sincerely,


Frederick H. Osterman

Attachment
DH# 00000108194
B0001012