## 2002 UNIFORM BUSINESS REPORT (UBR)

## DOCUMENT # P01000053983

1. Entity Name

Sep 16, 2002 8:00 am Secretary of State 09-16-2002 90096 030 \*\*\*150.00 BEACH SPORTS AND ENTERTAINMENT, INC. Principal Place of Business Mailing Address 1848 N. LAURA ST. P.O. BOX 8996 CICOCYAN JACKSONVILLE FL 32206 JACKSONVILLE FL 32239-8996 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3719**8**95 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent O'CONNELL, W. HENRY Street Address (P.O. Box Number is Not Acceptable) 2200 PONCE DE LEON BLVD. STE. 10 ST. AUGUSTINE FL 32084 City 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 13, 2002 Fee will be \$750.00. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Addition President ☐ Change NAME Jay Miller STREET ADDRESS STREET ADDRESS 11521 Maclay Ct CITY-ST-ZIP CITY-ST-ZIP Jan FL 32225 TITLE ice President ☐ Delete Addition TITLE ☐ Change NAME eura Helson NAME STREET ADDRESS STREET ADDRESS 1848 N. Laura 11 CITY-ST-ZIP CITY-ST-7JP Jax FL 32206 TITLE Delete TITLE Addition \_\_\_Change\_\_ NAME Anna Miller STREET ADDRESS STREET ADDRESS 11521 Maclay Ct CITY-ST-ZIP CITY-ST-ZIP Tax FL 32225 Treasurer TITLE ☐ Delete TITLE Addition ☐ Change Leura Nelson NAME NAME 1848 N. Langa SI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Jaz FL 3220L ☐ Delete TITLE TITI F Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition

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 of 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

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-7IP

FILED

R2E034 (4/02)



P. O. Box 8996 Jacksonville, Florida 32239-8996 Phone: (904) 743-1461 Fax: (904) 358-5507

September 12, 2002

Florida Department of State Division of Corporations

To Whom It May Concern:

laura//sloon

Beach-Sports and Entertainment, Inc. was formed in 2001. An accountant did the initial paperwork to set up the corporation and this year is the first year we have even heard of a Uniform Business Report. We did not receive the prior notice and we are requesting the late fee be waived. We have included a check for \$150 for the 2002 filing fee and we will make sure that the 2003 UBR is filed between January 1 and May 1.

Sincerely,

Laura Nelson, Vice President