

FILED
May 22, 2003 8:00 am
Secretary of State

05-22-2003 90135 022 ***150.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P02000014639			
1. Entity Name THE BEACH GUYS, INC.			
Principal Place of Business 200 LOLA CIRCLE DESTIN, FL 32541		Mailing Address 200 LOLA CIRCLE DESTIN, FL 32541	
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 02-0552056		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33146		7. Name and Address of New Registered Agent Name HABEL BUSINESS SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 16 SHALIMAR DRIVE City SHALIMAR FL Zip Code 32579	
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 <i>Chelipa W. Habel</i> DATE 5/15/03 (NOTE: Registered Agents' signatures required when substituting.)			
		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MEADOWS, PAUL D 200 LOLA CIRCLE DESTIN, FL 32541 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD MEADOWS, KRISTI L 200 LOLA CIRCLE DESTIN, FL 32541 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	B HABEL, EVELYN A 200 LOLA CIRCLE DESTIN, FL 32541 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 16 SHALIMAR DRIVE SHALIMAR, FL 32579
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HABEL, WILLIAM W III 200 LOLA CIRCLE DESTIN, FL 32541 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 16 SHALIMAR DRIVE SHALIMAR, FL 32579
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(X), 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <i>Paul D. Meadows</i> President		5/15/03 850650385B	
SIGNATURE AND TYPE OR PRINTED NAME OF SECRETARY OR DIRECTOR		Date	

CFR2034 (1/01/02)

Attachment
90137329

P02000014639

**HABEL BUSINESS SERVICES, INC.
16 SHALIMAR DRIVE
SHALIMAR, FL 32579**

**PHONE: 850-651-4400
FAX: 850-651-6510**

**EMAIL:
HBS12@EARTHLINK.NET**

Division of Corporations
Florida Dept. of State
P.O. Box 6327
Tallahassee, FL 32314

Dear Secretary of State:

I am writing on behalf of my client, The Beach Guys, Inc. It was just brought to my attention that they never received the Annual Report for their corporation. Under the circumstances, we are requesting a waiver of penalties and have enclosed a form that was downloaded from the website, along with a check for \$150.00. We appreciate your consideration on this matter and ask that the enclosed report be filed with the Department of State.

Sincerely,

Evelyn A. Habel

Evelyn A. Habel, President
Habel Business Services, Inc.

5/15/2003