2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

DOCUMENT # P93000023840 Feb 16, 2005 08:00 AM Secretary of State 1. Entity Name GREG'S BEACH CONCESSIONS, INC. Principal Place of Business Mailing Address 2625 S. ATLANTIC BLVD. 2625 S. ATLANTIC AVENUE DAYTONA BEACH SHORES FL 32118 US DAYTONA BEACH SHORES FL 32118 US 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 59-3171458 Not Applicable Zip Country 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 NORTHRUP, GREGORY Street Address (P.O. Box Number is Not Acceptable) 2625 S. ATLANTIC AVE. #5 S.W. DAYTONA BEACH SHORES FL 32118 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 חחד TITLE ☐ Change ☐ Addition ☐ Delete NORTHRUP, GREGORY NAME NAME U00000231273 02/16/05-80023-004 150.00 STREET ADDRESS 2625 S ATLANTIC AVE 5 SW STREET ADDRESS CITY-ST-ZIP DAYTONA BEACH FL 32118 CITY-ST-70 HILL ☐ Delete Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST ZIP Change HILE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CHY-ST-7IP ITTLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition | TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-71P 12. I hereby certify that the information supplied with this filling 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _

FILED

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