

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 18 PM 3:14

DOCUMENT # P93000059524 (7)

1. Corporation Name

HINSON BEACH, INC.

Principal Place of Business

13253 MORNING SUN DR.
JACKSONVILLE FL 32225
US

Mailing Address

13253 MORNING SUN DR.
JACKSONVILLE FL 32225
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/25/1993

3a. Date of Last Report

01/21/1994

4. FEI Number

59-3202030

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21 2136 Rio Mar Ct.

Suite, Apt. #, etc.

22

City & State

23 Jacksonville, FL

Zip

24 32224

Country

25 Duval

2a. Mailing Address

26 2136 Rio Mar Ct.

Suite, Apt. #, etc.

27

City & State

28 Jacksonville, FL

Zip

29 32224

Country

30 Duval

9. Name and Address of Current Registered Agent

HOUSTON, CLARENCE H JR
200 W FORSYTH ST
SUITE 1600
JACKSONVILLE FL 32202

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

Signature of Registered Agent (Required for Change of Registered Agent)

Signature of New Registered Agent (Required for Change of Registered Agent)

12. OFFICERS AND DIRECTORS

1. NAME
D HINSON, CHARLES R
2. STREET ADDRESS
13253 MORNING SUN DR.
3. CITY, ST, ZIP
JACKSONVILLE FL 32225

4. NAME
D BEACH, WALTER R
5. STREET ADDRESS
2631 STRATTON RD
6. CITY, ST, ZIP
JACKSONVILLE FL 32221

7. NAME

8. STREET ADDRESS

9. CITY, ST, ZIP

10. NAME

11. STREET ADDRESS

12. CITY, ST, ZIP

13. NAME

14. STREET ADDRESS

15. CITY, ST, ZIP

16. NAME

17. STREET ADDRESS

18. CITY, ST, ZIP

19. NAME

20. STREET ADDRESS

21. CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. NAME ☒ Change ☐ Addition

2. NAME

3. STREET ADDRESS 2136 Rio Mar Ct.

4. CITY, ST, ZIP Jacksonville, FL 32224

5. NAME ☐ Change ☐ Addition

6. NAME

7. STREET ADDRESS

8. CITY, ST, ZIP

9. NAME ☐ Change ☐ Addition

10. NAME

11. STREET ADDRESS

12. CITY, ST, ZIP

13. NAME ☐ Change ☐ Addition

14. NAME

15. STREET ADDRESS

16. CITY, ST, ZIP

17. NAME ☐ Change ☐ Addition

18. NAME

19. STREET ADDRESS

20. CITY, ST, ZIP

21. NAME ☐ Change ☐ Addition

22. NAME

23. STREET ADDRESS

24. CITY, ST, ZIP

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 (1)(2)(3)(4) Florida Statutes. I further certify that the information included in the annual report or supplemental annual 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 in this report or under my appointment to execute this report as required by Chapter 147, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report, or on any other document with an addition.

SIGNATURE: *Charles Hinson* Charles Hinson

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-12-95 904-646-5242

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