FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

Mailing Address

P.O. BOX 5745 HUDSON FL 34674

PROFIT CORPORATION ANNUAL REPORT

1998

Principal Place of Business

1800 GULF BLVD.



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

FILED

May 27 1998 8:00am

Secretary of State

DOCUMENT # P93000077397 (6)

BEACON WOODS PLAZA, INC.

DO NOT WRITE IN THIS SPACE **CLEARWATER FL 33767** 3. Date Incorporated or Qualified 11/09/1993 Applied For 2. Principal Place of Business 2a. Mailing Address 4. FEI Number 59-3217161 Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt. #, ptc. \$8.75 Additional П 5. Certificate of Status Desired Fee Required 22 12350-2 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Florida Hudson 28 Trust Fund Contribution Added to Fees Country Country Zip 8. This corporation owes or has paid the current year Intangible Pasco Yes □ No Personal Property Tax due June 30. 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name STAFFORD, LAURIE 13804 MALCOLM AVE. Street Address (P.O. Box Number is Not Acceptable) HUDSON FL 34667 83 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when rainstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. Stouggatatis, Nicholas A 1600 Gulf Blvd DELETE 1.1 TITLE Change X Addition TITLE NAME SFOUGGATAKIS, NICHOLAS A 1.2 NAME 1600 GULF BLVD 1.3 STREET ADDRESS STREET ADDRESS Clearwater, Fl. 33767 **CLEARWATER FL 33767** 1.4 CITY-ST-ZIP CITY-ST-ZIP ✓ Addition DELETE V, D TITLE 21 TITLE Change Stouggalatis, Maro 1600 Bull Blvd. #813 SFOUGGATAKIS, MARO 1600 GULF BLVD. #813 STREET ADDRESS 2.3 STREET ADDRESS Clearwater, Fl 33767 **CLEARWATER FL 33767** 2 4 CITY-ST-ZIP CITY-ST-ZIP DELETE 3.1 TITLE Change Addition TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 3.4. CITY - ST - ZIP DELETE Change Addition TITLE. 4.1 TITLE 4. 2 NAME STREET ADDRESS 4 3 STREFT ADDRESS CITY-ST-ZIP 44 CITY-ST-ZIP DELETE 5.1 TITLE Change Addition NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-2IP CITY-ST-ZIP DELETE TITLE 6.1 TITLE ☐ Change Addition 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP CITY-ST-ZIP 14. Thereby 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 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 or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in

Block 12 or Block 13 if changed, or on an attachment with an address.