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Mar 08, 1999 8:00 am
Secretary of State

03-08-1999 90050 012 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000029197

1. Corporation Name

BEACHES BOOKS ON TAPE, INC.



Principal Place of Business

2870 UNIVERSITY BLVD. WEST
SUITE 103
JACKSONVILLE FL 32217

Mailing Address

2870 UNIVERSITY BLVD. WEST
SUITE 103
JACKSONVILLE FL 32217

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/18/1994

4. FEI Number

59-3236865

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 **3872 Ponte Vedra Ct.**

2a. Mailing Address

26 **3872 Ponte Vedra Ct.**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

23 **Jacksonville Beach, Fl.**

27 City & State

28 **Jacksonville Beach, Fl.**

24 Zip Country

25 **32250 Duval**

29 Zip Country

30 **32250 Duval**

9. Name and Address of Current Registered Agent

KENT, J. CLEVELAND
2870 UNIVERSITY BLVD. WEST
SUITE 103
JACKSONVILLE FL 32217

10. Name and Address of New Registered Agent

81 Name **Kent, J. Cleveland**
82 Street Address (P.O. Box Number is Not Acceptable)
3872 Ponte Vedra Ct.
83
84 City **Jacksonville Beach** FL 85 Zip Code **32250**

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 *J. Cleveland Kent - Director*

(NOTE: Registered Agent signature required when reinstating)

DATE **Feb. 23, 1999**

12. OFFICERS AND DIRECTORS

TITLE **D** ☐ DELETE
NAME **KENT, JAMES C JR.**
STREET ADDRESS **2870 UNIVERSITY BLVD WEST, SUITE 103**
CITY-ST-ZIP **JACKSONVILLE FL 32217**

TITLE **D** ☐ DELETE
NAME **KENT, J. CLEVELAND**
STREET ADDRESS **2870 UNIVERSITY BLVD WEST, SUITE 103**
CITY-ST-ZIP **JACKSONVILLE FL 32217**

TITLE **D** ☐ DELETE
NAME **KENT, RITA S**
STREET ADDRESS **2870 UNIVERSITY BLVD WEST, SUITE 103**
CITY-ST-ZIP **JACKSONVILLE FL 32217**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **D** ☒ Change ☐ Addition
1.2 NAME **Kent, James C. Jr.**
1.3 STREET ADDRESS **3872 Ponte Vedra Court**
1.4 CITY-ST-ZIP **Jacksonville Beach, Fl. 32250**

2.1 TITLE **D** ☒ Change ☐ Addition
2.2 NAME **Kent, J. Cleveland**
2.3 STREET ADDRESS **3872 Ponte Vedra Ct.**
2.4 CITY-ST-ZIP **Jacksonville Beach, Fl. 32250**

3.1 TITLE **D** ☒ Change ☐ Addition
3.2 NAME **Kent, Rita S.**
3.3 STREET ADDRESS **3872 Ponte Vedra Ct.**
3.4 CITY-ST-ZIP **Jacksonville Beach, Fl. 32250**

4.1 TITLE **D** ☐ Change ☒ Addition
4.2 NAME **Gibbons, Kelly**
4.3 STREET ADDRESS **3872 Ponte Vedra Ct.**
4.4 CITY-ST-ZIP **Jacksonville Beach, Fl. 32250**

5.1 TITLE **D** ☐ Change ☒ Addition
5.2 NAME **Kent, Jason**
5.3 STREET ADDRESS **3872 Ponte Vedra Ct.**
5.4 CITY-ST-ZIP **Jacksonville Beach, Fl. 32250**

6.1 TITLE **D** ☐ Change ☒ Addition
6.2 NAME **Kent, Jason**
6.3 STREET ADDRESS **3872 Ponte Vedra Ct.**
6.4 CITY-ST-ZIP **Jacksonville Beach, Fl. 32250**

14. 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 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, with all other like empowered.

SIGNATURE:

J. Cleveland Kent - Director

DATE **Feb. 23, 1999** 904-223-8792

CR2E034 (11/98)