

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Sep 08, 2004 8:00 am
Secretary of State

09-08-2004 90118 017 ***150.00

DOCUMENT # P95000018476

1. Entity Name

612 BEACHLAND BOULEVARD CORPORATION



Principal Place of Business

612 BEACHLAND BOULEVARD
VERO BEACH, FL 32963

Mailing Address

612 BEACHLAND BOULEVARD
VERO BEACH, FL 32963

44052334

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

07092004

Chg-P

CR2E034 (10/03)

4. FEI Number

65-0563341

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

MILLS, JAMES N
612 BEACHLAND BLVD
VERO BEACH, FL 32963

Name

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

City

FL

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
Due by September 8, 2004

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

In accordance with s. 607.193(2)(b), F.S., the
corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE NAME CPCE ☐ Delete
NAME MILLS, JAMES N
STREET ADDRESS 8235 FORSYTH BLVD, STE 300
CITY-ST-ZIP ST LOUIS, MO 63105

TITLE NAME S ☒ Delete
NAME MC GHEE, W. THOMAS
STREET ADDRESS 8235 FORSYTH BLVD, STE 300
CITY-ST-ZIP SAINT LOUIS, MO 63105

TITLE NAME AS ☒ Delete
NAME ROWDEN, JUDY A
STREET ADDRESS 8235 FORSYTH BLVD, STE 300
CITY-ST-ZIP SAINT LOUIS, MO 63105

TITLE NAME ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☒ Change ☐ Addition
NAME Secretary
STREET ADDRESS Rowden, Judy A.
CITY-ST-ZIP 8235 Forsyth Blvd., Ste. 300
St. Louis, MO 63105

TITLE NAME ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

8/5/04

314 727-1701

HERZOG ♦ CREBS

ATTORNEYS AT LAW www.herzogcrebs.com

ST. LOUIS OFFICE
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St. Louis, MO 63101
314.231.6700
fax: 314.231.4656

HERZOG CREBS LLP
Carrie F. Keller
cfk@herzogcrebs.com

Attachments
#P95000018476
August 17, 2004
44052334

Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Dear Sir or Madam:

Enclosed please find for filing with your office a signed 2004 For Profit Annual Report for 612 Beachland Boulevard Corporation and a check in the amount of one hundred fifty dollars (\$150.00) for the filing fees associated therewith. If you have any questions regarding this matter please do not hesitate to contact me.

Thank you in advance for your attention to this matter.

Sincerely,

HERZOG CREBS LLP



Carrie F. Keller

CFK/apa
Enclosures