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

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

FILED

Feb 02 1998 8:00am

Secretary of State

Addition

Change

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

P95000059450 (3) DOCUMENT #

BEACH BOULEVARD PROPERTIES, INC. Principal Place of Business Mailing Address 647 A1A BEACH BLVD. #8 C STREET ST. AUGUSTINE BEACH FL 32084 ST. AUGUSTINE BEACH FL 32084 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 07/3<u>1/199</u>5 2 Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 59-3330298 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Country 8. This corporation owes or has paid the current year Intangible 24 25 29 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 O'ROURKE, FRANK 647 A1A BEACH BLVD. Street Address (P.O. Box Number is Not Acceptable) ST. AUGUSTINE BEACH FL 32084 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 reinstating) OFFICERS AND DIRECTORS TO OFFICERS AND DIRECTORS IN 12 12. 13. ADDITIONS/CHANGES Change DELETE TITLE 1.1 TITLE O'ROURKE, FRANK NAME 1.2 NAME 8 C STREET STREET ADDRESS 1.3 STREET ADDRESS ¥₩ 32084 1.4 CITY-ST-ZIP DELETE Change 2.1 TITLE TITLE RATHMELL, KAREN A 2.2 NAME 7337 A1A SOUTH 2.3 STREET ADDRESS STREET ADDRESS ST. AUGUSTINE FL 32084 2. 4 CITY - ST-ZIP CITY-ST-ZIP DELETE ☐ Addition Change 3.1 TITLE TITLE CLARK, LANCE S 3.2 NAME NAME 7337 A1A SOUTH 3.3 STREET ADDRESS STREET ADDRESS ST. AUGUSTINE FL 32084 3.4. CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 4.1 TITLE TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 City - ST-ZiP CITY-ST-ZIP Change Addition DELETE 5.1 TITLE 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS

4. 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.

5.4 CITY-ST-ZIP

6.3 STREET ADDRESS

6.1 TITLE

6.2 NAME

DELETE

SIGNATURE:

CITY - ST-ZIP

STREET ADORESS CITY-ST-ZIP

TITLE

NAME