

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 19, 2002 8:00 am
Secretary of State
 05-19-2002 90234 028 ***150.00

DOCUMENT # P95000091260

1. Entity Name

BEACH STREET DINERS, INC.

Principal Place of Business

**2964 OLD HWY 98
 DESTIN FL 32541**

Mailing Address

**34876 EMERALD COAST PKWY
 DESTIN FL 32541**

2. Principal Place of Business

3. Mailing Address

1217 Airport Road

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite 419

City & State

City & State

Destin, FL

Zip

Country

Zip

Country

32541

USA

4. FEI Number

59-3350897

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CLARY, CHARLES W
 3 OLD FERRY ROAD
 SHALIMAR FL 32579**

Name

Rupert E Phillips

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

1217 Airport Road

Suite 419

City

Destin

FL

Zip Code

32541

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.

SIGNATURE

Signature of blood or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐

**\$5.00 May Be
 Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD.** ☐ Delete
 NAME **CLARY, CHARLES W**
 STREET ADDRESS **19 OLD FERRY RD**
 CITY-ST-ZIP **SHALIMAR FL 32579**

TITLE **MGR** ☐ Change ☒ Addition
 NAME **Phillips, Rupert E**
 STREET ADDRESS **1217 Airport Road Ste 419**
 CITY-ST-ZIP **Destin, FL 32541**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

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

13. 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 11 or Block 12 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

4-29-02

(850) 450-5201

Date

Daytime Phone #

CR2E034 (9/01)