Caytime Phone #

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIREC

FILED Apr 25, 2001 8:00 am Secretary of State DOCUMENT # **P97000037179** BEACHES CORNER, INC. 04-25-2001 90056 043 ***150.00 Principal Place of Business Mailing Address 1 INDEPENDENT DR 1 INDEPENDENT DR STE 1600 **SUITE 1600** 60036607 JACKSONVILLE FL 32202 JACKSONVILLE FL 32202-5009 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3445087 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent David WILLIAMS, L D 1 INDEPENDENT DR **SUITE 1600** JACKSONVILLE FL 32202 8. The above named entity submits this statement for the purpose of changing its registered office Signature, typed or printed name of registered agent and title if applicable (NOTE: Reg stered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DP TITLE ☐ Delete TITLE ☐ Addition LOVETT, W.R. 11 NAME 1 INDEPENDENT DR STE 1600 STREET ADDRESS STREET ADDRESS CITY-ST-ZSP JACKSONVILLE FL 32202 CITY-ST-ZIP DVT TITLE Delete TITLE Change Addition NAME SHIELDS, DAVID NAME STREET ADDRESS 1 INDEPENDENT DR STE 1600 STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32202 CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition JEANNINE, MELLO NAME NAME STREET ADDRESS 1 INDEPENDENT DR STE 1600 STREET ADDRESS CITY-ST-ZIE CITY - ST - ZiP JACKSONVILLE FL 32202 TITLE ☐ Delete TITLE ☐ Change ■ Addition NAM€ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP I hereby certify that the information supplied with this filling 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-ether-like empowered.