

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED

98 JUN 25 11:12:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT #

1. Corporation Name

Beach Market INC.

Principal Place of Business

Mailing Address

DAYTONA BEACH
FLORIDA

336 E. INTERN. SPEEDWAY.
DAYTONA BCH FL.
32118

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

2. Principal Place of Business

21 DAYTONA BCH.

Suite Apt. #, etc

22

City & State

23 DAYTONA BCH.

Zip

24 32118

Country

25 FLORIDA

2a. Mailing Address

26 336 E. INT. SPEEDWAY BLVD.

Suite Apt. #, etc

27

City & State

28 DAYTONA BCH

Zip

29 32118

Country

30 FLORIDA

4. FEI Number

☒ 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 or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Rebecca M. Becker, Esq.
57 Nicholas Court
Ormond Beach, FL 32176

81 Name

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

83

84 City

FL

85 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 provisions of Section 607.0505, Florida Statutes.

SIGNATURE

Rebecca M. Becker, Attorney

6/9/98

(Signature typed or printed name of signatory in Block 9 and Block 10, if applicable)

(Date Registered Agent's signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PVD
NAME ENRIQUE P. ZAHN
STREET ADDRESS 207 S. OLEANDER AVE.
CITY- ST- ZIP DAYTONA BCH FL 32118

☐ DELETE

TITLE STD
NAME LILIANA N. ZAHN
STREET ADDRESS 207 S. OLEANDER AVE
CITY- ST- ZIP DAYTONA BCH FL 32118

☐ DELETE

TITLE
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11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY- ST- ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY- ST- ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY- ST- ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY- ST- ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY- ST- ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY- ST- ZIP

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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, 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 of this report, or in an attachment with an address.

SIGNATURE:

Enrique P. Zahn President

6-16-98 904-253-4149

CR2E034 (10/97)

Rebecca M. Becker

Attorney at Law & Certified Mediator

57 Nicholas Court
Ormond Beach, Florida 32176

Phone: (904) 672-4365

Fax: (904) 676-7625

June 9, 1998

Mr. Enrique Zahn
Beach Market, Inc.
By Hand Delivery

Re: 1998 Annual Report

Dear Mr. Zahn:

This is to confirm, for your corporate records, the communications I have had with the Secretary of State's office regarding your annual report. You reported to me on April 30 that you had not received the Annual Report form, and were understandably distressed since it was due May 1.

I contacted the Secretary of State, Corporate Reporting Section, and spoke with Senior Section Administrator Sean Toner, that day. Mr. Toner assured me that he would send another form out, directly to this office, and would make a notation on his records that you made an inquiry and attempt to file in a timely manner. Further, that when you return the report for filing, you should send a cover letter with it stating the foregoing.

On May 20 I contacted Mr. Toner again to report we had not yet received the form. He indicated that his records reflected our earlier inquiry, and that we did not need to be concerned with the delay. He immediately followed up with a form, which is attached.

I have completed the portion applicable to me, as resident agent. You will need to complete the other parts; I will be happy to discuss that information with you, if you have questions. The purpose of the report is to inform the State of Florida of any changes that occur in ownership or authority, vis' a vis the corporation. Thus, in your instance, I suspect there will be no changes, or if any, simply the corporate address since your residence was the original address and you have said you are or have moved. Detailed instructions for completing the form are on the reverse side.

Please note the report **must be filed by June 20 with the fee of \$150.00**. Otherwise, the fee will be \$550.00. I am providing you with a photocopy of this letter for you to forward with the report and filing fee

Mr. Enrique Zahn
June 9, 1998

Re: Beach Market/Annual Report
Page 2

If you have any further questions, do not hesitate to call. My continuing best wishes for success in your business.

Sincerely yours,

A handwritten signature in black ink, appearing to read "RMBecker", with a long, sweeping horizontal line extending to the right.

Rebecca M. Becker

RMB/rs
encs.