

P97000083741

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

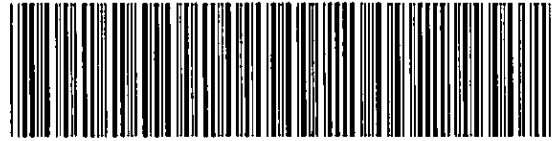
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer.

Registered Agent  
Signature

Office Use Only



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2024 JAN 31 PM 1:11  
STATE  
REG. FL

AB

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** BEACH RESTAURANTS, ICN  
Name of Corporation

**DOCUMENT NUMBER:** P97000083741

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARY HOERTZ-WESTBY

Name of Contact Person

Firm/Company

1609 SW COLLEGE ST.

Address

STUART, FL. 34997

City/State and Zip Code

MULLYMARY@HOTMAIL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MARY HOERTZ-WESTBY

Name of Contact Person

at ( 772 )

285-6419

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

CR2E045 (04/13)



**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: BEACH RESTAURANTS, INC  
2. The principal office address: 101 E COMMERCIAL BLVD., LAUDERDALE BY THE SEA, FL. 33308

3. The mailing address (if different): 1609 SW COLLEGE ST, STUART, FL. 34997

4. Date of incorporation/qualification: 9/26/1997 Document number: P97000083741

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

JOSEPH BRENNAN

6041 BAYVIEW DR

FT LAUDERDALE, FL. 33308

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

MARY HOERTZ-WESTBY

1609 SW COLLEGE ST.

P.O. Box NOT acceptable


STUART, FL. 34997

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

 MICHAEL BATT  
Signature of an officer or director Printed or typed name and title

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

 12/04/23  
Signature of Registered Agent Date

If signing on behalf of an entity:

Mary Hertz-Westby  
Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314  
CR2E045 (04/13)

FILED  
2024 JAN 31 PM 1:11  
STATE OF FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 18, 2024

MARY HOERTZ-WESTBY  
1609 SW COLLEGE ST.  
STUART, FL 34997

SUBJECT: BEACH RESTAURANTS, INC.  
Ref. Number: P97000083741

We have received your document for BEACH RESTAURANTS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Anissa Butler  
Regulatory Specialist II

Letter Number: 224A00001031

