

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 25, 2001 8:00 am
Secretary of State

07-25-2001 90011 025 ***150.00

0111334 AT

DOCUMENT # P97000096478

1. Entity Name
BEACH ZONE/DESTIN, INC.

U

Principal Place of Business
**32871 EMERALD COAST PKWY
 DESTIN FL 32541**

Mailing Address
**PO BOX 5857
 DESTIN FL 32540**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
 Suite, Apt. #, etc.

3. Mailing Address
34871 Emerald Coast Pkwy
 Suite, Apt. #, etc.

City & State
Destin, FL

4. FEI Number **59-3493661**
 Applied For
 Not Applicable

Zip Country
32541 USA

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**KANTARAS, K. DEAN
 901 N HERCULES AVE SUITE D
 CLEARWATER FL 33765**

7. Name and Address of New Registered Agent

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

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, typed 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 \$550.00
 After September 12, 2001 Fee will be \$750.00
 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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS VALLIANATOS, ANDREW PO BOX 5857 DESTIN FL 32540 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DT VALLIANATOS, JOHN PO BOX 5857 DESTIN FL 32540 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP LUPER, ZVI 1511 RIDGE TOP WAY CLEARWATER FL 33765 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV LUPER, HANAN 7278 SAWGRASS POINT DR PINELLAS PARK FL 33782 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS Vallianatos, Andrew 34871 Emerald Coast Pkwy Destin, FL 32541 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV Vallianatos, John 34871 Emerald Coast Pkwy Destin, FL 32541 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP Luper, Zvi 7861 Bayou Club Blvd. Largo, FL 33777 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DT Luper, Hanan 7278 Sawgrass Point Dr. Pinells Park, FL 33782 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: *Andrew Vallianatos*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7-1701 (850) 437-4500
 Date Daytime Phone #

CR2E034 (5/01)

BEACH ZONE/DESTIN, INC

Attachment
P970000 96478
773526

34871 EMERALD COAST PARKWAY
DESTIN, FL 32541
(850) 837-4500

July 12, 2001

Division of Corporations
Uniform Business Report Filings
PO Box 1500
Tallahassee, FL 32302-1500

Re: 2001 Uniform Business Report
Document# P97000096478
FEI# 59-3493661

Dear Sir or Madam:

Please find enclosed our completed 2001 Uniform Business Report and our check for \$150.00 in payment of the annual report fees of \$61.25 and the annual supplemental corporate fee of \$88.75. We have not paid the late charge fee of \$400.00, per the instructions from your office given to us by Stacy in our telephone conversation dated Thursday, July 12, 2001.

We request an abatement of the late fee due to unusual circumstances. We moved our office during the latter of the year 2000 and left forwarding instructions with the post office there. Due to the move and the chaos of settling in, we overlooked not receiving the 2001 UBR form. Our accountant thought we had filed the form and we thought the accountant had filed the form with all the other year-end tax work. Until we received this second notice, we were unaware of the form not being filed before the May 1 deadline.

Thank you for your consideration in resolving this question. If you have further questions, which may help you come to your decision, please feel free to call our accountant, Marjorie Afyouni at (850) 668-5091.

Sincerely,



Zvi Steve Luper
President