

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 03, 2002 8:00 am
Secretary of State

02-03-2002 90010 003 ***150.00

DOCUMENT # P97000096478

1. Entity Name

BEACH ZONE/DESTIN, INC.

Principal Place of Business

**32871 EMERALD COAST-PKWAY
 DESTIN FL 32541
 US**

Mailing Address

**34871 EMERALD COAST PKWY
 DESTIN FL 32541
 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-3493661

Applied For

Not Applicable

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

Andrew Vallianatos

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

34871 Emerald Coast Pkwy

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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. Is corporation 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

TITLE **DS** ☐ Delete
 NAME **VALLIANATOS, ANDREW**
 STREET ADDRESS **34871 EMERALD COAST PKWY**
 CITY-ST-ZIP **DESTIN FL 34871**

TITLE **DV** ☐ Delete
 NAME **VALLIANATOS, JOHN**
 STREET ADDRESS **34871 EMERALD COAST PKWY**
 CITY-ST-ZIP **DESTIN FL 34871**

TITLE **DP** ☐ Delete
 NAME **LUPER, ZVI**
 STREET ADDRESS **7861 BAYOU CLUB BLVD**
 CITY-ST-ZIP **LARGO FL 33777**

TITLE **DT** ☐ Delete
 NAME **LUPER, HANAN**
 STREET ADDRESS **7278 SAWGRASS POINT DR.**
 CITY-ST-ZIP **PINELLAS PARK FL 33782**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **DS** ☒ Change ☐ Addition
 NAME **Vallianatos, Andrew**
 STREET ADDRESS **34871 Emerald Coast Pkwy**
 CITY-ST-ZIP **Destin, FL 32541**

TITLE **DV** ☒ Change ☐ Addition
 NAME **Vallianatos, John**
 STREET ADDRESS **34871 Emerald Coast Pkwy**
 CITY-ST-ZIP **Destin, FL 32541**

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

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

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

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:

Andrew Vallianatos

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-17-02

Date

850 837-4500

Daytime Phone #

CR2E034 (9/01)