

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000070660

1. Entity Name

412 BOARDWALK, INC.

FILED
May 08, 2000 8:00 am
Secretary of State

05-08-2000 90208 019 ***150.00

Principal Place of Business

Mailing Address

PO BOX 331333
ATLANTIC BEACH FL 32266

PO BOX 331333
ATLANTIC BEACH FL 32233-1333

2. Principal Place of Business

2275 Atlantic Blvd.

3. Mailing Address

P.O. Box 330108

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Neptune Beach, Florida

City & State

Atlantic Beach, Florida

4. FEI Number

59-3526449

Applied For

Not Applicable

Zip

32266

Country

Duval

Zip

32233-0108

Country

Duval

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

SORRELL, MARY C
2275 ATLANTIC BLVD.
NEPTUNE BEACH FL 32266

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 \$150.00
After MAY 1, 2000 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
NAME D
STREET ADDRESS HIONIDES, CHRIS
CITY-ST-ZIP 2275 ATLANTIC BLVD.
NEPTUNE BEACH FL 32266

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
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CITY-ST-ZIP

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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:

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/24/00

Date

(904) 241-1501

Daytime Phone #

CR2E034 (9/99)