2000 UNIFORM BUSINESS REPORT (UBR) FILED Jan 26, 2000 8:00 am Secretary of State DOCUMENT # P99000015511 BEACH PLAY, INC. 01-26-2000 90008 033 \*\*\*150.00 Mailing Address Principal Place of Business 15594 IONA LAKES DRIVE 15594 IONA LAKES DRIVE FORT MYERS FL 33908-1881 FORT MYERS FL 33908 B0007668 2. Principal Place of Business 3. Mailing Address Larkwood Square N 1425 1668  $\mathcal{I}$ Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State PL 65 - 690 29*52* Not A. .... Country USA \$8.75 Additional Country 5. Certificate of Status Desired USA Fee Required 7. Name and Address of New Registered Agent --- 6.- Name and Address of Current Registered Agent Name O'GILVIE, ERIC Street Address (P.O. Box Number is Not Acceptable) 15594 IONA LAKES DRIVE FORT MYERS FL 33908 1425 Lark wood City 8. The above named entity supports this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ס Delete TITLE A Change Additio TITLE O'Gilvie Eric O'GILVIE, ERIC NAME NAME Larkwood & N 15594 IONA LAKES DRIVE STREET ADDRESS 1425 STREET ADDRESS 33919 CITY-ST-ZIP CITY-ST-ZIP FORT MYERS FL 33908 Change Addition ☐ Delete TITLE TITLE O'GILVIE, TAMARA O'bilvic NAME Tamara 1425 Lack wood & N 15594 IONA LAKES DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP FORT MYERS FL 33908 Addition Delete ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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. 

Daytime Phone #

Date

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR