

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 605246 (8)

1. Corporation Name

BAHAMA FAMILY ISLAND PROMOTION BOARD, INC.

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 APR 17 PM 11:44

Principal Place of Business

**1100 LEE WAGENER BLVD #206
FT LAUDERDALE FL 33315**

Mailing Address

**1100 LEE WAGENER BLVD #206
FT LAUDERDALE FL 33315**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

12/21/1978

3a. Date of Last Report

05/01/1994

4. FEI Number

59-1881976

Applied For

☐ Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

**SCHUETTE, CHARLES A.
1401 BRICKELL AVE.
9TH FLOOR
MIAMI FL**

10. Name and Address of New Registered Agent

81

Name

Barbara L. Koch

82

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

83

1100 Lee Wagener Blvd #204

84

City

FL Lauderdale

FL

85

Zip Code

33315

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Barbara L. Koch
Signature, typed or printed name of registered agent and title if necessary

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
D	KING, BRETT	CORAL SANDS HOTEL	HARBOR IS, BAHAMAS
D	ROSSBACH, BILL	GREEN TURTLE CLUB	ABACO, BAHAMAS
V	PFLUEGER, CHARLIE	HOTEL PEACE & PLENTY	EXUMA, BAHAMAS
M	BRASSIL, MAURA	1100 LEE WAGENER BVD 206	FT LAUDERDALE FL
D	BIRCH, DICK	SMALL HOPE BAY LODGE	ANDROS, BAHAMAS
P	ARMBRISTER, TONY	FERNANDEZ BAY VILLAGE	CAT ISLAND BA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP
T	Elizabeth Vance	1100 Lee Wagener Blvd Suite 319	FL Lauderdale, FL 33315
D	Martin Havill	Bluff House	Green Turtle, Abaco, Bahamas
D	Gary Zabrycki	Walker's Cay Hotel	Walker's Cay, Abaco, Bahamas
D	John Goodloe	Abaco Inn	Hope Town, Abaco, Bahamas
D	Monty Albun	Sun Spray Resort	Norpe Town, Abaco, Bahamas
D	Terry Curry	Grand Abaco Beach Hotel	Norpe Harbour, Abaco, Bahamas

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13, if changed, or on an attachment with an address.

SIGNATURE:

Maura Brassil
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Daytime Phone #