

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
May 01 1996 8:00 am
Secretary of State

DOCUMENT # **605246** (8)
1. Corporation Name
BAHAMA FAMILY ISLAND PROMOTION BOARD, INC.



Principal Place of Business Mailing Address
1100 LEE WAGENER BLVD #206
FT LAUDERDALE FL 33315

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 **204** 27 **204**
23 City & State 28 City & State
24 Zip 25 Country 29 Zip 30 Country

3. Date Incorporated or Qualified **12/21/1978** 3a. Date of Last Report **04/17/1995**
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

9. Name and Address of Current Registered Agent
KOCH, BARBARA L.
1100 LEE WAGENER BLVD. 204
~~8TH FLOOR~~
FT. LAUDERDALE FL 33315
10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

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 is 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 607.0503, Florida Statutes.

SIGNATURE *[Signature]*
Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D ☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	KING, BRETT	1.2 NAME	
STREET ADDRESS	CORAL SANDS HOTEL	1.3 STREET ADDRESS	
CITY - ST - ZIP	HARBOUR IS, BAHAMAS	1.4 CITY - ST - ZIP	
TITLE	D ☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	ROSSBACH, BILL	2.2 NAME	
STREET ADDRESS	GREEN TURTLE CLUB	2.3 STREET ADDRESS	
CITY - ST - ZIP	ABACO, BAHAMAS	2.4 CITY - ST - ZIP	
TITLE	V ☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	PFLUEGER, CHARLIE	3.2 NAME	
STREET ADDRESS	HOTEL PEACE & PLENTY	3.3 STREET ADDRESS	
CITY - ST - ZIP	EXUMA, BAHAMAS	3.4 CITY - ST - ZIP	
TITLE	M ☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	BRASSIL, MAURA	4.2 NAME	
STREET ADDRESS	1100 LEE WAGENER BVD 206	4.3 STREET ADDRESS	
CITY - ST - ZIP	FT LAUDERDALE FL	4.4 CITY - ST - ZIP	
TITLE	D ☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME	BIRCH, DICK	5.2 NAME	
STREET ADDRESS	SMALL HOPE BAY LODGE	5.3 STREET ADDRESS	
CITY - ST - ZIP	ANDROS, BAHAMAS	5.4 CITY - ST - ZIP	
TITLE	P ☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME	ARMBRISTER, TONY	6.2 NAME	
STREET ADDRESS	FERNANDEZ BAY VILLAGE	6.3 STREET ADDRESS	
CITY - ST - ZIP	CAT ISALND BA	6.4 CITY - ST - ZIP	

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: *[Signature]*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (12/95)