

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
Apr 22 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 605246
1. Corporation Name
BAHAMA FAMILY ISLAND PROMOTION BOARD, INC.

Principal Place of Business Mailing Address
1100 Lee Wagener Blvd. #206 SAME
FT. LAUDERDALE, FL 33315

2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified	3a. Date of Last Report
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	12-21-78	4-17-96
22 City & State	27 City & State	4. FEI Number	Applied For
23 Zip	28 Zip	59-1881976	Not Applicable
24 Country	29 Country	5. Certificate of Status Desired	\$8.75 Additional Fee Required
		☐	
		6. Election Campaign Financing	\$5.00 May Be Added to Fees
		Trust Fund Contribution	☐
		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	☐ Yes ☒ No

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
BARBARA L. KOCH 1100 LEE WAGENER BLVD. #204 9TH FLOOR FT. LAUDERDALE, FL 33315	81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 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 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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

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

14. I do 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 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: _____ DATE: 4-15-97

CR2E034 (9/96)