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PROFIT CORPORATION ANNUAL REPORT
1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 605246

1. Corporation Name
BAHAMA FAMILY ISLAND PROMOTION BOARD, INC.

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualifed: 12/21/1978

2. Principal Place of Business	2a. Mailing Address	4. FEI Number: 59-1881976 ☐ Applied For ☐ Not Applicable
21	26	
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27	5. Certifcate of Status Desired ☐ **$8.75** Additional Fee Required
City & State 23	City & State 28	6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees
Zip 24 Country 25	Zip 29 Country 30	8. This corporation owes the current year Intangible Personal Property Tax. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
KOCH, BARBARA L. 1100 LEE WAGENER BLVD. 204 FT. LAUDERDALE FL 33315	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 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 _____ DATE
If changed, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	D	☒ DELETE	1.1 TITLE	President	☐ Change ☒ Addition
NAME	KING, BRETT		1.2 NAME	George Mullin	
STREET ADDRESS	CORAL SANDS HOTEL		1.3 STREET ADDRESS	The Cove Eleuthera	
CITY-ST-ZIP	HARBOUR IS, BAHAMAS		1.4 CITY-ST-ZIP	Eleuthera, Bahamas	
TITLE	T	☐ DELETE	2.1 TITLE	Director	☒ Change ☐ Addition
NAME	ALBURY, MONTY		2.2 NAME		
STREET ADDRESS	GREEN TURTLE CLUB		2.3 STREET ADDRESS		
CITY-ST-ZIP	ABACO, BAHAMAS		2. 4 CITY-ST-ZIP		
TITLE	D	☐ 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	Vice President	☐ Change ☒ Addition
NAME	BRASSIL, MAURA		4. 2 NAME	Nettie Symonette	
STREET ADDRESS	1100 LEE WAGENER BVD 206		4.3 STREET ADDRESS	Different of Abaco	
CITY-ST-ZIP	FT LAUDERDALE FL		4.4 CITY-ST-ZIP	Casuarina Point, Abaco, Bahamas	
TITLE	V	☒ DELETE	5.1 TITLE	Treasurer	☐ Change ☒ Addition
NAME	BIRCH, JEFF		5.2 NAME	~~Barcelo, Inc.~~ Craig Roberts	
STREET ADDRESS	SHALL HOPE BAY LODGE		5.3 STREET ADDRESS	~~Coco Sands Marina~~ Treasure Cay Resort	
CITY-ST-ZIP	ANDROS, BAHAMAS		5.4 CITY-ST-ZIP	~~Long Island, Bahamas~~ Abaco, Bahamas	
TITLE	P	☒ DELETE	6.1 TITLE	Manny Alexiou, Director	☐ Change ☒ Addition
NAME	ARMBRISTER, TONY		6.2 NAME	Abaco Beach Resort	
STREET ADDRESS	FERNANDEZ BAY VILLAGE		6.3 STREET ADDRESS		
CITY-ST-ZIP	CAT ISALND BA		6.4 CITY-ST-ZIP	Marsh Harbour, Abaco Bahamas	

CR2E034 (11/98)

14. 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 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, with all other like empowered.

SIGNATURE: _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #