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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

Principal Place of Business Mailing Address	BAHAMA	FAMILY ISLAND PROMOTIC	ON BOARD, INC.			E IOORIO ORIGE BEIGE BEIGE BEIGE CERT DIATO OCIA DIDIT BIGGI ALDRE BIGGI ALDRE BIGGI ALDRE BIGGI ALDRE BIGGI	
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9. Name and Address of Current Registered Agent KOCH, BARBARA L 1100 LEE WAGENER BLVD. 204 FT. LAUDERDALE FI. 33315 83 Street Address (P.O. Box Number is Not Acceptable) 11. Pursuant to the provisions of Sections 607 (502 and 607 1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent and part and agent and appear and agent and appear appear and appear and appear and appear appear and appear and appear a		Country		Country			
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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.

6.3 STREET ADDRESS

SIGNATURE:

CITY-ST-ZIP

MIE OF SIGNING OFFICER OR DIRECTOR