

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 605246

1. Entity Name

BAHAMA FAMILY ISLAND PROMOTION BOARD, INC.

FILED
Jun 13, 2000 8:00 am
Secretary of State

06-13-2000 90010 035 ***550.00

Principal Place of Business

1100 LEE WAGENER BLVD #206
FT LAUDERDALE FL 33315
US

Mailing Address

1100 LEE WAGENER BLVD #206
FT LAUDERDALE FL 33315-3571
US

2. Principal Place of Business

19495 Biscayne Blvd
Suite, Apt. #, etc.
Suite 809

3. Mailing Address

19495 Biscayne Blvd
Suite, Apt. #, etc.
Suite 809

City & State
Aventura FL

City & State
Aventura FL

Zip
33180

Country
USA

Zip
33180

Country
USA



DO NOT WRITE IN THIS SPACE

4. FEI Number 59-1881976

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

KOCH, BARBARA L.
1100 LEE WAGENER BLVD. 204
FT. LAUDERDALE FL 33315

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
19495 Biscayne Blvd
Suite 809
City Aventura FL Zip Code 33180

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE *[Signature]* Barbara L Koch Jan 12, 2000
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐ (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Delete
P	MULLIN, GEORGE	THE COVE ELEUTHEVA	ELEUTHEVA, BAHAMAS	☒
D	ALBURY, MONTY	GREEN TURTLE CLUB	ABACO, BAHAMAS	☐
D	PFLUEGER, CHARLIE	HOTEL PEACE & PLENTY	EXUMA, BAHAMAS	☒
V	SYMONETTE, NETTIE	DIFFERENT OF ABACO	CAUARINA PT, ABACO, BAHAMAS	☒
T	ROBERTS, CRAIG	TREASURE CAY RESORT	ABACO, BAHAMAS	☐
D	ALEXIOU, MANNY	ABACO BOAD RESORT	MARSH HARBOUR, ABACO BAHAMAS	☐

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
	Petia Symonette	DIFFERENT OF ABACO	Casuarina Point, Abaco, Bahamas	☐	☒
	Jeff Birch	Small Hope Bay Lodge	Fresh Creek, Andros, Bahamas	☐	☒
	Tony Ambrister	Fernandez Bay Village	New Bight, Cat Island, Bahamas	☐	☒
	Jim Nawn	Green Turtle Club	Green Turtle Cay, Abaco, Bahamas	☐	☒
	Frank Kenyon	Hope Town Harbour Lodge	Elbow Cay, Abaco, Bahamas	☐	☒

13. 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 report or supplemental 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 11 or Block 12 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 #

CR2E034 (9/99)