

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 21, 2001 8:00 am
Secretary of State

05-21-2001 90364 023 ***150.00

DOCUMENT # 605246

1. Entity Name
 Bahama Family Island Promotion Board, Inc.

Principal Place of Business Mailing Address

A0070978

2. Principal Place of Business
 19495 Biscayne BLVD

3. Mailing Address
 Same as Business

Suite, Apt. #, etc.

Suite, Apt. #, etc.

809

City & State
 Aventura, FL

City & State

Zip
 33180

Country

Zip

Country

4. FEI Number
 59-1881976

Applied For
 Not Applicable

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

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

Koch, Barbara L.
 19495 Biscayne BLVD suite 809
 Aventura, FL 33180

7. Name and Address of New Registered Agent

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City FL Zip Code

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 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, 2001, 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	D	☐ Delete
NAME	Mullin, George	
STREET ADDRESS	The Cove of Eleuthera	
CITY-ST-ZIP	Eleuthera, Bahamas	
TITLE	D	☐ Delete
NAME	Albury, Monty	
STREET ADDRESS	Green Turtle Club	
CITY-ST-ZIP	Abaco, Bahamas	
TITLE	D	☐ Delete
NAME	Symonek, Nettie	
STREET ADDRESS	Different of Abaco	
CITY-ST-ZIP	Casuarina Point, Abaco, Bahamas	
TITLE	D	☒ Delete
NAME	Pfueger, Charlie	
STREET ADDRESS	Hotel Peace & Plenty	
CITY-ST-ZIP	Exuma, Bahamas	
TITLE	T	☐ Delete
NAME	Roberts, Craig	
STREET ADDRESS	Treasure Cay Resort	
CITY-ST-ZIP	Abaco, Bahamas	
TITLE	VP	☐ Delete
NAME	Alexion, Manny	
STREET ADDRESS	Abaco Beach Resort	
CITY-ST-ZIP	Marsh Harbour, Abaco, Bahamas	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	T	☐ Change ☒ Addition
NAME	Robert Misker	
STREET ADDRESS	Treasure Cay Hotel	
CITY-ST-ZIP	Treasure Cay, Abaco, Bahamas	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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 (11/00)