2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 13, 2002 8:00 am
Secretary of State
03-13-2002 90057 026 ***150.00

DOCUMENT # 605246

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

Principal Place of Business	Mailing Address
19495 BISCAYNE BLVD 809 AVENTURA FL 33180 US	19495 BISCAYNE BLVD 809 AVENTURA FL 33180 US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

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	7. Name and Address of New Registered Agent
KOCH, BARBARA L. 19495 BISCAYNE BLVD SUITE 809 AVENTURA FL 33180	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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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, 2002 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			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D MULLIN, GEORGE THE COVE ELEUTHEVA ELEUTHEVA, BAHAMAS	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Director Barry Benjamin Peace + Plenty George town, Exuma, Bahamas	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D ALBURY, MONTY GREEN TURTLE CLUB ABACO, BAHAMAS	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Director Jim Nawn Green Turtle Club Green Turtle Cay, Abaco, Bahamas	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T MISKE, ROBERT TREASURE CAY HOTEL TREASURE CAY, ABACO, BAHAMAS	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Meister, Robert	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P SYMONETTE, NETTIE DIFFERENT OF ABACO CAUARINA PT, ABACO, BAHAMAS	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Director	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T ROBERTS, CRAIG TREASURE CAY RESORT ABACO, BAHAMAS	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Vice President Jeff Birch Small Hope Bay Lodge Fresh Creek, Andros, Bahamas	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP ALEXIOU, MANNY ABACO BEAD RESORT MARSH HARBOUR, ABACO BAHAMAS	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	President	☒ Change ☐ Addition

CR2E034 (9/01)

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