2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # 605246

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

FILED
04 FEB 12 PM 3:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business	Mailing Address
1200 S PINE ISLAND RD 750 PLANTATION, FL 33324 US	1200 S PINE ISLAND RD 750 PLANTATION, FL 33324 US

01092004 No Chg-P CR2E034 (10/03) 04

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

FOUNTAIN, KERRY
1200 S PINE ISLAND RD
SUITE #750
PLANTATION, FL 33324

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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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2004 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	PD
NAME	BIRCH, JEFF
STREET ADDRESS	SMALL HOPE BAY LODGE
CITY-ST-ZIP	FREST CREEK ANDROS BAHAMAS,
TITLE	VD
NAME	VANCE, ELIZABETH
STREET ADDRESS	1100 LEE WAGENER BLVD STE 310
CITY-ST-ZIP	FT LAUDERDALE, FL 33315
TITLE	TD
NAME	HEAD, ITALYA L
STREET ADDRESS	BIMINI BIG GAME CLUB P O BOX 699
CITY-ST-ZIP	ALICE TOWN N BIMINI BAHAMAS,
TITLE	SD
NAME	ALEXIOUV, EMMANUEL
STREET ADDRESS	SUNCO BUILDERS CRAWFORD ST
CITY-ST-ZIP	NASSAU BAHAMAS,
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

000029125900
02/20/04--01029--006 **150.00

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12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: D. Kerry Fountain 2/9/04
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

BB