

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 07, 2003 8:00 am
Secretary of State

03-07-2003 90135 012 ***150.00

DOCUMENT # 605246

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



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

Mailing Address
**19495 BISCAYNE BLVD
809
AVENTURA FL 33180
US**



☐ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business
**1200 S. Pine Island Road
Suite, Apt. #, etc.
750**

3. Mailing Address
**1200 S. Pine Island Rd
Suite, Apt. #, etc.
750**

City & State
Plantation FL

City & State
Plantation FL

4. FEI Number
59-1881976

Applied For
☐ Not Applicable

Zip
33324

Country
USA

Zip
33324

Country
USA

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)

1200 S. Pine Island

Suite 750

City
Plantation

FL

Zip Code
33324

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

Signature typed or printed name of registered agent and the if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Jan 10, 2003

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

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

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BENJAMIN, BARRY PEACE & PLENTY GEORGETOWN, EXUMA BAHAMAS	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MAWN, JIM GREEN TURTLE CLUB GTC ABACO, BAHAMAS	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T MEISTER, ROBERT TREASURE CAY HOTEL TREASURE CAY, ABACO, BAHAMAS	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SYMONETTE, NETTIE DIFFERENT OF ABACO CAUARINA PT, ABACO, BAHAMAS	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BIRCH, JEFF SMALL HOPE BAY LODGE FRESH CREEK, ANDRES, BAHAMAS	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P ALEXIOU, MANNY ABACO BEAD RESORT MARSH HARBOUR, ABACO BAHAMAS	☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Tim Defert Cape Santa Maria Long Island, Bahamas	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Tony Ambuster Fernandez Bay Village Cat Island, Bahamas	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Jennifer Campbell Howe's Vast Cat Island, Bahamas	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Richard Cook Abaco Inn Elbow Cay, Abaco, Bahamas	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Molly McIntosh Blue House Green Turtle Cay, Abaco, Bahamas	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Wim Steenbakkers Coral Sands Hotel Harbour Island, Bahamas	☐ Change ☒ Addition

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:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)