

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUN 13 AM 10:17

DOCUMENT # L78572 (9)

1. Corporation Name

SARASOTA HOTEL & MARINA, INC.

Principal Place of Business

1543 SECOND ST
SARASOTA FL 34236
US

Mailing Address

1543 SECOND ST
SARASOTA FL 34236
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/04/1990

3a. Date of Last Report

05/24/1994

4. FEI Number

65-0203605

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

2a. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

9. Name and Address of Current Registered Agent

HARRELL, DONALD J.
2033 MAIN STREET, STE. 300
SARASOTA FL 34237

10. Name and Address of New Registered Agent

81 Name

WILLIAM A. SABA, ATTORNEY AT LAW

82 Street Address (P.O. Box Number is Not Acceptable)

240 S. PINEAPPLE.

83

SUITE 702

84 City

SARASOTA

FL

85 Zip Code

34236

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and consent to the other provisions of, Section 607.0505, Florida Statutes.

SIGNATURE

[Signature]

(NOTE: Registered Agent signature required when transferring)

6-9-95

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY ST ZIP
DPVS	GITHLER, CHARLES E., III	1543 SECOND STREET	SARASOTA FL
ST	GITHLER, CHARLES E., III	1543 SECOND STREET	SARASOTA FL
DV	GRANSTON, MICHAEL	1425 GULF OF MEXICO, 502	LONGBOAT KEY FL
D	GITHLER, KIM K.	1543 SECOND STREET	SARASOTA FL
D	SABA, WILLIAM A.	1300 MAIN STREET	SARASOTA FL
D	EPPS, MAURICE	#8 VILATTA DRIVE	SUISUN CA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13 TITLE	13 NAME	13 STREET ADDRESS	13 CITY ST ZIP
D, P, V, S			
21 TITLE	21 NAME	21 STREET ADDRESS	21 CITY ST ZIP
T	ALAN E WILLIS	1543 2ND ST	SARASOTA FL 34236
31 TITLE	31 NAME	31 STREET ADDRESS	31 CITY ST ZIP
		DELETE	
41 TITLE	41 NAME	41 STREET ADDRESS	41 CITY ST ZIP
51 TITLE	51 NAME	51 STREET ADDRESS	51 CITY ST ZIP
		240 S. PINEAPPLE, SUITE 702	
61 TITLE	61 NAME	61 STREET ADDRESS	61 CITY ST ZIP
D, P, V, S	CURTIS L. SMITH, JR.	1543 SECOND ST	SARASOTA FL 34236

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or in an attachment with an address.

SIGNATURE:

[Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CHARLES E. GITHLER, III

JUNE 8, 1995

(13) 955

0323