

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
Apr 02 1996 8:00 am
Secretary of State

DOCUMENT # P94000042711 (9)

1. Corporation Name

SALLYS PELICAN POINT, INC.

Principal Place of Business

10310 MIDDLE BEACH ROAD
PANAMA CITY BEACH FL 32407

Mailing Address

10310 MIDDLE BEACH ROAD
PANAMA CITY BEACH FL 32407

2. Principal Place of Business

21

Suite, Apt., etc.

22

City & State

23

Zip

Country

24

9. Name and Address of Current Registered Agent

2a. Mailing Address

26

Suite, Apt., etc.

27

City & State

28

Zip

Country

29

30

SAMUELS, CYNTHIA S
12110 BACK BEACH RD.
PANAMA CITY FL 32407

7121 Front Beach Rd.

3. Date Incorporated or Qualified

06/02/1994

3a. Date of Last Report

05/01/1995

4. FEI Number

59-3113219

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

10. Name and Address of New Registered Agent

81. Name

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

83

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0102 and 607.0103, 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 accept the provisions of Sections 607.0102 and 607.0103, Florida Statutes.

SIGNATURE

Cynthia S. Samuels, Cynthia S. Samuels

3.15.96

12. OFFICERS AND DIRECTORS

TITLE

D

NAME

TILLEY, WILEY T

STREET ADDRESS

138 PALM GROVE BOULEVARD
PANAMA CITY BEACH FL 32407

CITY, ST, ZIP

TITLE

D

NAME

TILLEY, SALLY

STREET ADDRESS

138 PALM GROVE BOULEVARD
PANAMA CITY BEACH FL 32407

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

13.

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY, ST, ZIP

5. TITLE

6. NAME

7. STREET ADDRESS

8. CITY, ST, ZIP

9. TITLE

10. NAME

11. STREET ADDRESS

12. CITY, ST, ZIP

13. TITLE

14. NAME

15. STREET ADDRESS

16. CITY, ST, ZIP

17. TITLE

18. NAME

19. STREET ADDRESS

20. CITY, ST, ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-25-96

904-235-0552

CR2E034 (12/95)