

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 23, 2004 8:00 am
Secretary of State

03-23-2004 90002 026 ***150.00

DOCUMENT # P99000027985

1. Entity Name
SOUTH BEACH MARINA, INC.



Principal Place of Business
**1801 HERMITAGE BLVD
SUITE 100
TALLAHASSEE, FL 32308**

Mailing Address
**1801 HERMITAGE BLVD
SUITE 100
TALLAHASSEE, FL 32308**

54021203



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01282004 Chg-P CR2E034 (10/03)

City & State

City & State

4. FEI Number
59-3566500

Applied For
Not Applicable

Zip

Country

Zip

Country

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

**TODD, DAVID E
1801 HERMITAGE BLVD
SUITE 100
TALLAHASSEE, FL 32308**

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

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**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 NAME	D BENNETT, DOUGLAS W	<input type="checkbox"/> Delete
STREET ADDRESS	1801 HERMITAGE BLVD STE 600	
CITY-ST-ZIP	TALLAHASSEE, FL 32308	
TITLE NAME	DVAT GRAY, LYNNE M	<input type="checkbox"/> Delete
STREET ADDRESS	1801 HERMITAGE BLVD STE 600	
CITY-ST-ZIP	TALLAHASSEE, FL 32308	
TITLE NAME	DVAS SMITH, JEFFREY L	<input type="checkbox"/> Delete
STREET ADDRESS	1801 HERMITAGE BLVD STE 600	
CITY-ST-ZIP	TALLAHASSEE, FL 32308	
TITLE NAME	P DECOSTA, LALER C	<input checked="" type="checkbox"/> Delete
STREET ADDRESS	3424 PEACHTREE RD. NE #800	
CITY-ST-ZIP	ATLANTA, GA 30326	
TITLE NAME	VT TRIVERS, LISA K	<input checked="" type="checkbox"/> Delete
STREET ADDRESS	3424 PEACHTREE RD. NE #800	
CITY-ST-ZIP	ATLANTA, GA 30326	
TITLE NAME	S MCKEAN, THOMAS	<input checked="" type="checkbox"/> Delete
STREET ADDRESS	3424 PEACHTREE RD. NE #800	
CITY-ST-ZIP	ATLANTA, GA 30326	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME	P. G. Andrews Smith	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
STREET ADDRESS	8750 W. Central Expwy #800	
CITY-ST-ZIP	Dallas, Tx 75231	
TITLE NAME	VP + S Mark P. Faraldo	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
STREET ADDRESS	8750 W. Central Expwy #800	
CITY-ST-ZIP	Dallas, Tx 75231	
TITLE NAME	VP William Felton	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
STREET ADDRESS	8750 W. Central Expwy, #800	
CITY-ST-ZIP	Dallas, Tx 75231	
TITLE NAME	VP IT, Asst. Sec. Rayna Weaver	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
STREET ADDRESS	8750 W. Central Expwy #800	
CITY-ST-ZIP	Dallas Tx 75231	
TITLE NAME		<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS		
CITY-ST-ZIP		
TITLE NAME		<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS		
CITY-ST-ZIP		

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Mark P. Faraldo *Mark P. Faraldo V.S.* *3-12-04*

214980800