

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H44451

Entity Name: PIRATE'S ISLAND OF PANAMA CITY, INC.**Current Principal Place of Business:**9518 FRONT BCH. RD.
PANAMA CITY BCH., FL 29597**Current Mailing Address:**3072 CLEARWATER TRAIL
STEAMBOAT SPRINGS, CO 80487 US**FEI Number:** 59-2505876**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION COMPANY OF ORLANDO
300 SOUTH ORANGE AVENUE
SUITE 1600
ORLANDO, FL 32801 US*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.***SIGNATURE:** J. GREGORY HUMPHRIES, VICE PRESIDENT**02/28/2018**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	PRESIDENT, DIRECTOR
Name	LEE, SCOTT W.
Address	3072 CLEARWATER TRAIL
City-State-Zip:	STEAMBOAT SPRINGS CO 80487

Title	VP, DIRECTOR
Name	DEMATTIO, DEAN
Address	2319 BENTHILL CIRCLE
City-State-Zip:	NORTH MYRTLE BEACH SC 29582

Title	DIRECTOR
Name	MERRELL, THOMAS A. JR.
Address	104 HOLLY LANE
City-State-Zip:	N MYRTLE BCH SC

Title	TREASURER, VP
Name	LEE, BRYAN
Address	212 HOYT STREET THIRD FLOOR
City-State-Zip:	BROOKLYN NY 11217

Title	SECRETARY
Name	LEE, KARIN
Address	3072 CLEARWATER TRAIL
City-State-Zip:	STEAMBOAT SPRINGS CO 80487

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: SCOTT W. LEE**PRESIDENT****02/28/2018**

Electronic Signature of Signing Officer/Director Detail

Date