

**2006 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Jan 30, 2006 8:00 am**  
**Secretary of State**

01-30-2006 90055 050 \*\*\*150.00

**DOCUMENT # 242716**

1. Entity Name  
**SILVER SEAS HOTEL, INC.**



Principal Place of Business  
**2701 NE 42 STREET  
POMPAÑO BEACH, FL 33064**

Mailing Address  
**2701 NE 42 STREET  
POMPAÑO BEACH, FL 33064**

**DO NOT WRITE IN THIS SPACE**



01192006 No Chg-P CR2E034 (11/05)

4. FEI Number  
**59-0969878**

Applied For  
Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

**BRUCE A WEIHE ESQ  
HEINRICH GORDON HARGROVE WEIHE & JAMES PA  
500 E BROWARD BLVD STE 1000  
FORT LAUDERDALE, FL 33394**

**DO NOT WRITE  
IN THIS SPACE**

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, 2006 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  
STREET ADDRESS  
CITY-ST-ZIP  
**S  
WEIHE, BRUCE A  
500 E BROWARD BLVD, STE 1000  
FT LAUDERDALE, FL 33344**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**PD  
ANDERSON, JAMES H  
1400 E. TOUHY AVE.  
DES PLAINES, IL**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**VTD  
BLAKE, TERRENCE  
1400 E TOUHY AVE  
DES PLAINES, IL**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**D  
ANDERSON, JANICE  
1400 E. TOUHY AVE.  
DES PLAINES, IL**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

**DO NOT WRITE  
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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

**1/30/06 (954) 942-7244**  
Date Daytime Phone #