

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Mar 01, 1999 8:00 am  
Secretary of State

03-01-1999 90163 001 \*\*\*150.00

DOCUMENT # 290152

1. Corporation Name

SUN DIAL OF WEST PANAMA CITY BEACH, INC.

Principal Place of Business  
15625 FRONT BEACH RD  
PANAMA CITY BEACH FL 32413

Mailing Address  
15625 FRONT BEACH RD  
PANAMA CITY BEACH FL 32413

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/19/1965

4. FEI Number

59-1098910

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 owes the current year intangible  
Personal Property Tax.

☐ Yes

☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

29 Zip

30 Country

9. Name and Address of Current Registered Agent

RUSSELL, FRANK M.  
15625 FRONT BEACH ROAD  
PANAMA CITY FL FL 32413

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 607.0502 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 accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DP  
NAME RUSSELL, M. L.  
STREET ADDRESS 362 MOONLIGHT BAY DR.  
CITY-ST-ZIP PANAMA CITY FL  
☒ DELETE

TITLE DST  
NAME RUSSELL, F.M.  
STREET ADDRESS 362 MOONLIGHT BAY DR.  
CITY-ST-ZIP PANAMA CITY FL  
☒ DELETE

TITLE DV  
NAME RUSSELL, D.C.  
STREET ADDRESS 364 MOONLIGHT BAY DRIVE  
CITY-ST-ZIP PANAMA CITY FL  
☒ DELETE

TITLE D  
NAME DAVIS, L.S.  
STREET ADDRESS 356 EAGLE DRIVE  
CITY-ST-ZIP PANAMA CITY FL  
☒ DELETE

TITLE D  
NAME GAY, T.A.  
STREET ADDRESS 3575 RIDDICK COURT  
CITY-ST-ZIP PENSACOLA FL  
☒ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE DP  
1.2 NAME GAY, T.A.  
1.3 STREET ADDRESS 362 MOONLIGHT BAY DR.  
1.4 CITY-ST-ZIP PANAMA CITY BEACH FL 32407  
☒ Change ☐ Addition

2.1 TITLE DST  
2.2 NAME GAY, S.M.  
2.3 STREET ADDRESS 364 MOONLIGHT BAY DR.  
2.4 CITY-ST-ZIP PANAMA CITY BEACH FL 32407  
☐ Change ☒ Addition

3.1 TITLE D  
3.2 NAME RUSSELL, F.M.  
3.3 STREET ADDRESS 362 MOONLIGHT BAY DR.  
3.4 CITY-ST-ZIP PANAMA CITY BEACH FL 32407  
☒ Change ☐ Addition

4.1 TITLE D  
4.2 NAME RUSSELL, M.L.  
4.3 STREET ADDRESS 362 MOONLIGHT BAY DR.  
4.4 CITY-ST-ZIP SAME  
☒ Change ☐ Addition

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP  
☐ Change ☐ Addition

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP  
☐ Change ☐ Addition

14. 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 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 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 #

CR2E034 (11/98)