

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

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # **F40717** (3)

1. Corporation Name

PASADENA YACHT AND COUNTRY CLUB, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 24 PM 12: 41

Principal Place of Business

6300 PASADENA POINT BLVD.
ATTN: ACCOUNTING OFFICE
GULFPORT FL 33707

Mailing Address

6300 PASADENA POINT BLVD.
ATTN: ACCOUNTING OFFICE
GULFPORT FL 33707

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

08/18/1981

3a. Date of Last Report

03/02/1994

2. Principal Place of Business

21

Suite, Apt. #, etc.

2a. Mailing Address

25

Suite, Apt. #, etc.

City & State

23

City & State

27

Zip

Country

24

Zip

29

Country

25

Country

30

4. FEI Number

59-2118019

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	DP
NAME	KISER, W.W.
STREET ADDRESS	600 GRANT ST
CITY-ST-ZIP	PITTSBURGH, PA 0
TITLE	DV
NAME	RUTHERFORD, J.B.
STREET ADDRESS	600 GRANT ST
CITY-ST-ZIP	PITTSBURGH PA
TITLE	DC
NAME	PIFFNER, H. J.
STREET ADDRESS	600 GRANT ST
CITY-ST-ZIP	PITTSBURGH PA
TITLE	DT
NAME	HATCHER, M.J.
STREET ADDRESS	600 GRANT ST
CITY-ST-ZIP	PITTSBURGH PA
TITLE	DS
NAME	BYERLY, J A
STREET ADDRESS	600 GRANT ST
CITY-ST-ZIP	PITTSBURGH, PA 0
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	DP	☒ Change ☐ Addition
1.2 NAME	FERRARA, A. E., JR.	
1.3 STREET ADDRESS	600 GRANT STREET	
1.4 CITY-ST-ZIP	PITTSBURGH, PA 15219-2749	
2.1 TITLE	DV	☒ Change ☐ Addition
2.2 NAME	HOWARD, T.G.	
2.3 STREET ADDRESS	6200 E.J. Oliver Blvd.	
2.4 CITY-ST-ZIP	Fairfield, AL 35064-0599	
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE	DT	☒ Change ☐ Addition
4.2 NAME	STRUEBING, S.K.	
4.3 STREET ADDRESS	600 GRANT STREET	
4.4 CITY-ST-ZIP	PITTSBURGH, PA 15219-2749	
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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.

SIGNATURE:

H. J. Piffner H. J. PIFFNER 1/17/95

Date

412-433-7365