

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
Feb 26, 1999 8:00 am
Secretary of State

02-26-1999 90067 046 ***150.00

DOCUMENT # F98000005540

1. Corporation Name
PLAYA DEL RIO, INC.

Principal Place of Business

% DR. EUGENE SAITER
505 NORTH SECTION ST.
FAIRHOPE AL 36532

Mailing Address

% DR. EUGENE SAITER
505 NORTH SECTION ST.
FAIRHOPE AL 36532

2. Principal Place of Business

21 **15100 VASKO RD**

2a. Mailing Address

26 **15100 VASKO RD**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

23 **SILVERHILL AL**

City & State

28 **SILVERHILL AL**

Zip

24 **36576**

Country

25 **BALDWIN**

Zip

29 **36576**

Country

30 **BALDWIN**

9. Name and Address of Current Registered Agent

**SAITER, JOSEPH T JR.
523 DEER POINT CIRCLE
GULF BREEZE FL 32561**

3. Date Incorporated or Qualified

10/05/1998

4. FEI Number

63-0800522

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

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

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

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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 #

01/29/99 (334) 928-4144

CR2E034 (1/98)

05-11-97