* 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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FILED Apr 09, 2005 08:00 AM Secretary of State DOCUMENT # G70978 1. Entity Name BAYFRONT INN, INC. Mailing Address Principal Place of Business 138 AVENIDA MENENDEZ ST. AUGUSTINE FL 32084 US 138 AVENIDA MENENDEZ ST. AUGUSTINE FL 32084 3. Mailing Address 2. Principal Place of Business Suite, Apt, #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-2366790 Not Applicable Country \$8.75 Additional Zìp Country Zio 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WHETSTONE, ESTHER S. Street Address (P.O. Box Number is Not Acceptable) 282 ST GEORGE ST ST. AUGUSTINE FL 32084 Zip Code City 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 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Addition TITLE DP ☐ Delete BILE Change WHETSTONE, ESTHER S NAME U000000296619 STREET ADDRESS STREET ADDRESS 282 ST GEORGE STREET 04/09/05-80074-025 150.00 CHY-SI-ZIP ST AUGUSTINE, FL 00000 32084 CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE WHETSTONE, HENRY M. JR. NAME NAME 400 OLD QUARRY RD STREET ADDRESS STREET ADDRESS ST. AUGUSTINE FL 32084 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition THE DVP NAME WHETSTONE, HENRY M. SR. NAME STREET ADDRESS 282 ST. GEORGE STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST. AUGUSTINE FL 32084 ☐ Addition Delete TOTALE Change HILE WHETSTONE, VIRGINIA ANN NAME NAME 297 ST GEORGE ST STREET ADDRESS STREET ADDRESS ST. AUGUSTINE FL 32084 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete THILE Change | TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 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 triffstee 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.

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