1999



FLORIDA DEPARTMENT OF STATE

## Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

## DOCUMENT # N92000000291

1. Corporation Name

CLEARWATER JAZZ HOLIDAY, INC.

Principal Place of Business

Mailing Address

PO BOX 7278 **CLEARWATER FL 34618**  516 N FT HARRISON CLEARWATER FL 33755

## **FILED** Mar 10, 1999 8:00 am § Secretary of State

03-10-1999 90136 016 \*\*\*\*61.50



2. Principal P	at Place of Business 2a. Mailing Address				3. Date Incorporated or Qualifed		
21		311 S. Missouri Ave.		Ave	e - 11/16/1992	11/16/1992	
Suite, Apt.	#, etc.	Suite, Apt. #, etc.			4. FEI Number Applied For	r	
22		7			<b>59-3151781</b> Not Applica	ible	
City & State City & State					5. Certificate of Status Desired	d= . †	
23		28 Clearwater,	Flo	rida	Fee Required		
Zip	Country	Zip	Country	<del>/</del>	<ul><li>6. Election Campaign Financing ☐ \$5.00 May Be</li></ul>		
24	25	29 33756 30	US	·	Trust Fund Contribution Added to Fees		
9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent							
				81 Name C. A. Sullivan, Esq.			
DUNN, JANE				82 Street Address (P.O. Box Number is Not Acceptable)			
516 N. FORT HARRISON AVE.				<u> </u>	311 S. Missouri Avenue		
CLEARWATER FL 34615							
				City	85 Zip Code		
				-	Clearwater FL 85 Zip Code 33756		
11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 1 am familiar with and accept the obligations of Section 617.0503. Florida Statutes.							
SIGNATURE C. A. Sullivan, Esq. 3-2-99							
31014710112	Signature, typed or printed name of registered agent a			nt signature r	e required when reinstating) DATE		
12.	OFFICERS AND		13.		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1		
TITLE	PD	☐ DELETE	1.1 TITLE		VPD □ Change ★Add	aluon	
NAME	Scotti, vicki		1.2 NAME		REID, BARB	l	
STREET ADDRESS	200 CENTRAL AVENUE., #1800		1.3 STREE	TADORESS	TO THE ONCOLL DICTIO	l	
CITY-ST-ZIP	ST. PETERSBURG FL 33701		1.4 CITY-ST-ZIP SA		SAFETY HARBOR, FL 34695		
TITLE	VPD	DELETE			SD □ Change ★Ad	dition	
NAME	WILLIAMS, OUIDA		2.2 NAME CF		CHANDLER, LISA	1	
STREET ADDRESS	9455 KOGER BLVD SUITE 219		2.3 STREE	TADDRESS	s 1530 CHATEAU WOOD DRIVE	- 1	
CITY-ST-ZIP	ST PETERSBURG FL		2.4 CITY-ST-ZIP CL		CLEARWATER, FL 33764		
TITLE	TD	□ DELETE			D Change Add	dition	
NAME	SNYDER, CRIS		3.2 NAME		SULLIVAN, C. A.		
STREET ADDRESS	l	'	3.3 STREE	T ADDRESS	s 311 SOUTH MISSOURI AVENUE	Ì	
CITY-ST-ZIP	CLEARWATER FL 33765		3.4, CITY-ST-ZIP CL		CLEARWATER, FL 33756		
TITLE	SD DELETE		4.1 TITLE D		D □ Change	dition	
NAME	GEMAL, LISA		4.2 NAME		HENDERSON, PHIL	- 1	
STREET ADDRESS	2563 STONEY BROOK LANE				P.O. BOX 3563 N/A	Ì	
CITY-ST-ZIP	CLEARWATER FL 33761		4.4 CITY-5	ST-ZIP	CLEARWATER, FL 33767		
TITLE	D X DELETE		5.1 TITLE		Change Ad	dition	
NAME	DUNN, JANE		5.2 NAME			ļ	
STREET ADDRESS		l	5.3 STREE	T ADDRESS	s	1	
CITY-ST-ZIP	CLEARWATER FL 33755		5.4 CITY-3	ST-ZIP			
TITLE	D DELETE		6.1 TITLE		☐ Change ☐ Ad	dition	
NAME	MARTIN, SUZE	· .	6.2 NAME		, i		
STREET ADDRESS	l		6.3 STREE	T ADDRESS	s	\ 	
			1		1	- 1	

LARGO FL 33774

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 617. 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:**