FILED **2002 UNIFORM BUSINESS REPORT (UBR)** Feb 20, 2002 8:00 am DOCUMENT # N98000001843 **Secretary of State** PANAMA CITY BEACH CONVENTION AND VISITORS BUREAU 02-20-2002 90154 050 ****61.25 , INC. Principal Place of Business Mailing Address 7001 PANAMA CITY BCH PKWY P.O. BOX 9473 - v n m a T a th ANAMA CITY FL 32413 PANAMA CITY BEACH FL 32417 Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number 59-3507881 City & State City & State Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) Warren, Robert L 17001 Panama City BCH PKWY PANAMA CITY FL 32413 Zip Code 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. IGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. VICE CHAIRMAN ☐ Delete TITLE E037 (9/01 SMITH, RUSS MF NAME 9450 S THOMAS DRIVE REET ADDRESS STREET ADDRESS PANAMA CITY BEACH FL 32408 ry-st-zip CITY-ST-ZIP LE DVC DIRECTOR Addition Delete TITLE ☐ Change ANDY PHILLIPS 11212 FRONT BEACH ROAD PANAMA CITY BEACH, FL 32407 VChange **GHEESLING, JOHN III** MF NAME 11001 FRONT BEACH ROAD REET ADDRESS STREET ADDRESS PANAMA CITY BEACH FL 32407 fy-ST-ZIP CITY-ST-ZIE Delete DIRECTOR. ___ Addition BENNETT, JULIAN NAME 15238 FRONT BEACH ROAD REET ADDRESS STREET ADDRESS PANAMA CITY BEACH FL 32413 Y-ST-ZIP CITY-ST-ZIP CHAIRMAN Change Change ☐ Delete TITLE ☐ Addition BISHOP, JACK NAME 12627 FRONT BCH RD ÎEET ADDRESS STREET ADDRESS -ST-ZIP PANAMA CITY BEACH FL 32407 CITY-ST-ZIP DIRECTOR HICHAEL ROPA ☐ Change **Addition** ☐ Delete TITLE KALK, CODY NAME 11127 FRONT BEACH ROAD STREET ADDRESS 310 W. WTH STREET EET ADDRESS PANAMA CITY BEACH FL 32407 -ST-ZIP CITY-ST-ZIP PANAMA CITY, FL DIRECTOR ☐ Change ☐ Delete TITLE Addition PATRONIS, THEO BILL MATHIEU NAME 5551 N LAGOON DR EET ADDRESS STREET ADDRESS 110 S. ARMOLD ROAD

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 trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all

PANAMA CITY BEACH FL 32408-7915

REQUIRED SIGNATURE AND TYPED OR PHINTED NAME OF SIGNING OFFICER OR DIRECTOR

PANAMA CITY BEACH, FI

Affachmen t

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ATTACHMENT

N9800000 18 43

Director Gilmore, Doug 15801 Front Beach Road Panama City Beach, FL 32413

Correction:

Khan, Cody (name spelled wrong on form)