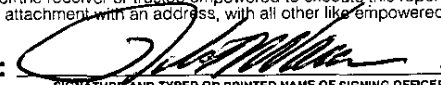


2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 11, 2004 8:00 am
Secretary of State

02-11-2004 90040 030 ****61.25

DOCUMENT # N98000001843 1. Entity Name PANAMA CITY BEACH CONVENTION AND VISITORS BUREAU, INC.					
Principal Place of Business 17001 PANAMA CITY BCH PKWY PANAMA CITY, FL 32413			Mailing Address P.O. BOX 9473 PANAMA CITY BEACH, FL 32417		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 59-3507881	
Zip		Country		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent WARREN, ROBERT L 17001 PANAMA CITY BCH PKWY PANAMA CITY, FL 32413				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
Filing Fee is \$61.25 Due by May 1, 2004		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VC SMITH, RUSS 9450 S THOMAS DRIVE PANAMA CITY BEACH, FL 32408	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Russ Smith 9450 S. Thomas Drive Panama City Beach, FL 32408	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PHILLIPS, ANDY 11212 FRONT BEACH ROAD PANAMA CITY BEACH, FL 32407	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVC Gary Jones 1401 Trout Drive Panama City Beach, FL 32408	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BENNETT, JULIAN 15238 FRONT BEACH ROAD PANAMA CITY BEACH, FL 32413	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Robert Blackerby 19806 Panama City Beach Pkwy. Panama City Beach, FL 32413	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CH BISHOP, JACK 12627 FRONT BCH RD PANAMA CITY BEACH, FL 32407	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Bill Mathieu 110 S. Arnold Road Panama City Beach, FL 32413	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KAHN, CODY 11127 FRONT BEACH ROAD PANAMA CITY BEACH, FL 32407	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CHD Cody Khan 11127 Front Beach Road Panama City Beach, FL 32407	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DST PATRONIS, THEO 5551 N LAGOON DR PANAMA CITY BEACH, FL 324087915	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Lee Sullivan 110 S. Arnold Road Panama City Beach, FL 32413	☐ Change ☒ Addition
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 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 other like empowered.					
SIGNATURE:  ROBERT L. WARREN 2/9/04 850-233-5070					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					

attachment

4198000001843

D
Cornel Brock
310 W. 6th Street
Panama City, FL 32401

Addition

P
Robert L. Warren
17001 Panama City Beach Pkwy.
Panama City Beach, FL 32413

Addition