

2003 NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 03, 2003 8:00 am
Secretary of State

03-03-2003 90469 045 ****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

Zip

Country

Zip

Country

4. FEI Number **59-3507881**

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**WARREN, ROBERT L
17001 PANAMA CITY BCH PKWY
PANAMA CITY FL 32413**

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

Robert L. Warren

Robert L. Warren

2/27/03

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW: FEE IS \$61.25

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
☐ 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
☐ 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
☐ 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
☐ 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
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DST
PATRONIS, THEO
5551 N LAGOON DR
PANAMA CITY BEACH FL 32408-7915**

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ 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
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Robert L. Warren, President/CEO

850-233-5070

2/27/03

CR2E037 (10/02)

Attachment 90039155
#N98000001843

Changes

Smith, Russ	D
Phillips, Andy	VC
Bishop, Jack	D
Khan, Cody	CH

Additions

Gainer, George D
310 W. 6th St.
Panama City, FL 32401

Sullivan, Lee D
110 S. Arnold Rd.
Panama City Beach, FL 32413

Mathieu, Bill D
110 S. Arnold Rd.
Panama City Beach, FL 32413

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