## Feb 19, 2004 8:00 am 2004 FOR PROFIT CORPORATION Secretary of State ANNUAL REPORT 02-19-2004 90020 034 \*\*\*150.00 DOCUMENT # P01000033952 PALAFOX PIER II, INC. Principal Place of Business Mailing Address 54008717 3250 W NAVY BLVD P.O BOX 12346 PENSACOLA, FL 32505 PENSACOLA, FL 32581 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01232004 CR2E034 (10/03) City & State City & State 4 FFI Number Applied For 59-3709087 Not Applicable «Country - -- Country \$8.75 Additional 5. Certificate of Status Desired 32591 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BIZZELL, THOMAS M Street Address (P.O. Box Number is Not Acceptable) 3250 W NAVY BLVD PENSACOLA, FL 32505 City 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, typed or printed name of registered agent and title it applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 **\$5.00** May Be Trust Fund Contribution. П Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE ☐ Delete TITLE Addition X Change NAME HUNT, WILLIAM NAME 650 W. Oakfield Road STREET ADDRESS 3250 W NAVY BLVD STREET ADDRESS CITY-ST-ZIP PENSACOLA, FL 32505 Pensacola, FL 32503 CITY-ST-ZIP VD THLE ☐ Delete TITLE. Change Addition WHITESELL, WK J NAME NAME STREET ADDRESS 3250 W NAVY BLVD 3881 N.-Palafox St. STREET ADDRESS CITY-ST-ZIP PENSACOLA, FL 32505 CITY - ST - ZIP Pensacola, FL 32505 STD TITLE ☐ Delete TITLE ☐ Change Addition MCDAVID, R M NAME NAME STREET ADDRESS 717 S PALAFOX STREET STREET ADDRESS CITY-ST-ZIP PENSACOLA, FL 32501 CITY-ST-ZIP TITLE ☐ Delcte Change Addition NAME NAME STREET ADDRESS STREET ADDRESS COY-SI-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS

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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachingent with an address, with all other like empowered.

CITY-ST-ZIP

CITY-ST-ZIP

STREET ADDRESS

TITLE

NAME

☐ Delete

SIGNATURE:

CITY - ST- ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

William A. Hunt

2-16-04

Daytime Phone #

☐ Change

☐ Addition

FILED