

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 09, 2004 8:00 am
Secretary of State

02-09-2004 90050 039 ***150.00

DOCUMENT # P01000089041

1. Entity Name

BAHAMAS SEAFOOD GRILL, INC.



Principal Place of Business

130 SPARROW DRIVE
A
WEST PALM BEACH FL 33411

Mailing Address

130 SPARROW DRIVE
A
WEST PALM BEACH FL 33411

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

65-1136141

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

FERGUSON, ELION A JR
130-A SPARROW DRIVE
WEST PALM BEACH FL 33411

7. Name and Address of New Registered Agent

Name Eldin A. Ferguson, Jr.

Street Address (P.O. Box Number is Not Acceptable)
130-A Sparrow Drive

Royal Palm Beach, FL 33411

City Royal Palm Beach FL Zip Code 33411

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

30th Jan 04

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE D ☐ Delete
NAME FERGUSON, ERIN A
STREET ADDRESS 130-A SPARROW DR
CITY-ST-ZIP WEST PALM BEACH FL 33411

TITLE D ☐ Delete
NAME FERGUSON, ELDIN A JR
STREET ADDRESS 130-A SPARROW DR
CITY-ST-ZIP WEST PALM BEACH FL 33411

TITLE D ☐ Delete
NAME FERGUSON, SHARON
STREET ADDRESS 130-A SPARROW DRIVE
CITY-ST-ZIP WEST PALM BEACH FL 33411

TITLE DC ☐ Delete
NAME FERGUSON, ELDIN A III
STREET ADDRESS 130-A SPARROW DRIVE
CITY-ST-ZIP WEST PALM BEACH FL 33411

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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 attachment with an address, with all other like empowered.

SIGNATURE: Eldin A. Ferguson Jr.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

30th Jan 04

561-784-9539

Date

Daytime Phone #