

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P03000027902

1. Entity Name
BEAR BOTTOM BEACH CLUB INC.



FILED

04 JUL 13 AM 10:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
209 DUVAL STREET
KEY WEST, FL 33040

Mailing Address
209 DUVAL STREET
KEY WEST, FL 33040

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

55-0822324

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

HALPERN, MICHAEL
209 DUVAL STREET
KEY WEST, FL 33040

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
D
HALPERN, MICHAEL
STREET ADDRESS
209 DUVAL STREET
CITY-ST-ZIP
KEY WEST, FL 33040

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Michael Halpern President

4/23/04 (305) 296-561

Date

Daytime Phone #

**BEAR BOTTOM BEACH CLUB INC.
209 DUVAL STREET
KEY WEST, FLORIDA 33040
PHONE (305) 296-5667**

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

July 12, 2004

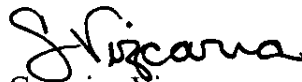
RE: Bear Bottom Beach Club
Document No.: P03000027902
FEI: 55-0822324

To Whom It May Concern:

This letter is in regards to a Notice of Intent to Dissolve received for the above corporation. This office contacted the Division of Corporations, upon receipt of a Notice of Intent to Dissolve, and was informed that a "reject" letter was mailed to our office requesting a FEI number for "Bear Bottom Beach Club" and that to date, your office had not received a response. This office kindly requests a waiver of the late fee upon grounds that the "reject" letter was not received by this office. Enclosed please find a copy of the 2004 For Profit Corporation Annual Report that contains a FEI number along with a copy of the check for filing fee cashed by your office on April 28, 2004.

Thank you very much for your attention and assistance in this matter.

Sincerely,


Georgina Vizcarra