

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$475)

PROFIT
CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000064819 (4)

1. Corporation Name

BAHAMA BEACH PRODUCTS, INC.

Principal Place of Business

8241 N.W. 49TH COURT
CORAL SPRINGS FL 33067

Mailing Address

1515 SOUTH FEDERAL HWY
STE 213
BOCA RATON FL 33432
US

DO NOT WRITE IN THIS SPACE.

3. Date incorporated or Qualified

09/13/1993

3a. Date of Last Report

04/29/1994

4. FEI Number

65-0437073

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

7. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes ☐ No

2. Principal Place of Business

21 1515 S. Federal Highway

2a. Mailing Address

26 Suite, Apt. #, etc.

22 213

27 Suite, Apt. #, etc.

23 City & State

23 Boca Raton, FL

28 City & State

28

24 Zip

24 33432

25 Country

25 US

29 Zip

29

30 Country

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GUCCIONE, GREGORY

~~8241 N.W. 49TH COURT~~
~~CORAL SPRINGS FL 33067~~

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

82 1515 S. Federal Hwy, Ste 213

83

84 City Boca Raton

FL

85 Zip Code 33432

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

D

NAME

GUCCIONE, GREGORY

STREET ADDRESS

~~8241 N.W. 49TH COURT~~

CITY - ST - ZIP

~~CORAL SPRINGS FL 33067~~

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

1515 S. Federal Hwy, Ste 213
Boca Raton, FL 33432

☒ Change ☐ Addition

TITLE

D

NAME

RASCHDORF, RICHARD

STREET ADDRESS

~~2541 N.E. 48TH COURT~~

CITY - ST - ZIP

~~LIGHTHOUSE POINT FL 33004~~

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

1515 S. Federal Hwy, Ste 213
Boca Raton, FL 33432

☒ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

R. Raschdorf R. RASCHDORF

Date

Telephone #

407-347-7055