

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # P94000032349 (0)

1. Corporation Name

RAHN BAHIA MAR, INC.

Principal Place of Business

1512 E. BROWARD BLVD., SUITE 301
FORT LAUDERDALE FL 33301

Mailing Address

1512 E. BROWARD BLVD., SUITE 301
FORT LAUDERDALE FL 33301

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR -8 PM 2:02

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

04/28/1994

3a. Date of Last Report

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

24

25

29

30

4. FBI Number

65-0498959

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

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

ROBERTS, PETER H
1512 E. BROWARD BLVD., SUITE 301
FORT LAUDERDALE FL 33301

10. Name and Address of New Registered Agent

81

Name

CAROL J. GARDINA

82

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

1512 E. BROWARD BLVD., SUITE 301

83

City

FORT LAUDERDALE

FL

85

Zip Code

33301

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

Carol J. Gardina

2-27-95

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

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE

D

NAME

ROBERTS, PETER H

STREET ADDRESS

1512 E. BROWARD BLVD., SUITE 301

CITY - ST - ZIP

FORT LAUDERDALE FL 33301

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

v/d

☒ Change

☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

2.1 TITLE

VICE PRESIDENT

☐ Change

☒ Addition

22 NAME

JOHN H. ANDERSON

23 STREET ADDRESS

1512 E. BROWARD BLVD., SUITE 301

24 CITY - ST - ZIP

FORT LAUDERDALE, FL 33301

3.1 TITLE

VICE PRESIDENT/TREASURER

☐ Change

☒ Addition

32 NAME

ROBERT J. STIRK

33 STREET ADDRESS

1512 E. BROWARD BLVD., SUITE 301

34 CITY - ST - ZIP

FORT LAUDERDALE, FL 33301

4.1 TITLE

PRESIDENT

☐ Change

☒ Addition

42 NAME

RICHARD C. ROCHON

43 STREET ADDRESS

1512 E. BROWARD BLVD., SUITE 301

44 CITY - ST - ZIP

FORT LAUDERDALE, FL 33301

5.1 TITLE

☐ Change

☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

6.1 TITLE

☐ Change

☐ Addition

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

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 119.07(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:

Robert J. Stirk

ROBERT J. STIRK

2-27-95

305-524-5336

SIGNATURE AND TYPED OR PRINTED NAME OF DINING OFFICER OR DIRECTOR

Date

Telephone (Area #)