

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

3. Date Incorporated or Qualified

04/28/1994

3a. Date of Last Report

03/08/1995

4. FEI 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

10. Name and Address of New Registered Agent

GARDINA, CAROL J
1512 E BROWARD BLVD.
SUITE 301
FT LAUDERDALE FL 33301

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0507 and 607.1506, 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 607.0506, Florida Statutes.

SIGNATURE

Signature typed or printed in block letters below the signature line. If the Registered Agent is not a corporation, the name of the agent must be typed or printed below the signature line.

DATE

12. OFFICERS AND DIRECTORS

TITLE VD
NAME ROBERTS, PETER H
STREET ADDRESS 1512 E. BROWARD BLVD., SUITE 301
CITY- ST- ZIP FORT LAUDERDALE FL ☐ DELETE

TITLE VP
NAME ANDERSON, JOHN H
STREET ADDRESS 1512 E BROWARD BLVD., STE 301
CITY- ST- ZIP FT LAUDERDALE FL ☐ DELETE

TITLE VPT
NAME STRIK, ROBERT J
STREET ADDRESS 1512 E BROWARD BLVD., STE. 301
CITY- ST- ZIP FT LAUDERDALE FL ☐ DELETE

TITLE P
NAME ROCHON, RICHARD C
STREET ADDRESS 1512 E BROWARD BLVD., STE. 301
CITY- ST- ZIP FT LAUDERDALE FL ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY- ST- ZIP

21 TITLE V/D ☒ Change ☐ Addition
22 NAME
23 STREET ADDRESS
24 CITY- ST- ZIP

31 TITLE V/T ☒ Change ☐ Addition
32 NAME Stirk, Robert J.
33 STREET ADDRESS
34 CITY- ST- ZIP

41 TITLE P/D ☒ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY- ST- ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY- ST- ZIP ☐ Change ☐ Addition

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY- ST- ZIP ☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this form is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Robert J. Stirk

4-20-96

(954) 524-5336

CR2E034 (12/95)