

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Mar 21 1997 8:00am
Secretary of State

DOCUMENT # P94000045029 (3)

1. Corporation Name
ROMAR BEACH, INC.

Principal Place of Business

310 S. BAYLEN
BOX 100
PENSACOLA FL 32501
US

Mailing Address

P.O. BOX 940
GULF BREEZE FL 32562-0940
US



2. Principal Place of Business

21 401 E Chase St.
22 Ste 105
23 Pensacola, FL
24 32501 25 USA

2a. Mailing Address

26
27 Suite, Apt. #, etc.

28 City & State

29 Zip

Country

30

3. Date Incorporated or Qualified

06/16/1994

3a. Date of Last Report

04/24/1996

4. FEI Number

59-3251630

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

BRANNEN, DAVID A
310 S. BAYLEN
BOX 100
PENSACOLA FL 32501

10. Name and Address of New Registered Agent

81 Name

82

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

83

Suite 105

84

City Pensacola

FL

85

Zip Code 32501

11. Pursuant to the provisions of Sections 607.0502 and 607.1509, 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 understand my duties and accept the obligations of, Section 607.0505, Florida Statutes

SIGNATURE

David A Brannen

3-17-97

DATE

12. OFFICERS AND DIRECTORS

1. NAME
D
BRANNEN, DAVID A
2. STREET ADDRESS
P.O. BOX 940
3. CITY, ST., ZIP
GULF BREEZE FL
4. TITLE
5. NAME
6. STREET ADDRESS
7. CITY, ST., ZIP
8. TITLE
9. NAME
10. STREET ADDRESS
11. CITY, ST., ZIP
12. TITLE
13. NAME
14. STREET ADDRESS
15. CITY, ST., ZIP
16. TITLE
17. NAME
18. STREET ADDRESS
19. CITY, ST., ZIP
20. TITLE

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP
2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP
3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP
6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

☐ Change ☐ Addition

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14. I do 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 included 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:

David A Brannen

3-17-97

904 434-7700

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)