

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

APPROVED
AND
FILED

95 MAR -8 PM 3:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000046512 (7)

1. Corporation Name

RAHN BAHIA MAR MGMT., 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

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

06/22/1994

3a. Date of Last Report

4. FEI Number

65-0500488

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

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23

City & State

28

Zip

Country

Zip

Country

24

25

29

30

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

84 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

(Signature, typed or printed name of registered agent and fee if applicable)

(Printed Registered Agent signature required when registering)

2-27-95
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	D
NAME	ANDERSON, JOHN 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	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY - ST - ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	VICE PRESIDENT / TREASURER ☐ Change ☒ Addition
3.2 NAME	ROBERT J. STIRK
3.3 STREET ADDRESS	1512 E. BROWARD BLVD., SUITE 301
3.4 CITY - ST - ZIP	FORT LAUDERDALE FL 33301
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(2)(b), Florida Statutes. Further, I certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my resignation 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 signing officer or director)

Date

Telephone Number