

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

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95 MAY -1 PM 11:22

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

DOCUMENT # P94000073289 (8)

1. Corporation Name
**MARINA
PASS-A-GRILLE PROPERTIES, INC.**

Principal Place of Business
**1801 PASS-A-GRILLE WAY
ST. PETERSBURG BEACH FL 33706**

Mailing Address
**1801 PASS-A-GRILLE WAY
ST. PETERSBURG BEACH FL 33706**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 10/06/1994	3a. Date of Last Report
4. FEI Number 59-3279677	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	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

9. Name and Address of Current Registered Agent

**CORPORATION INFORMATION SERVICES INC.
1201 HAYS ST.
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent

81 Name Bruno R. Falkenstein
82 Street Address (P.O. Box Number is Not Acceptable) 1901 Pass-A-Grille Way
83
84 City St. Pete Beach
85 Zip Code FL 33706

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 607.1505, Florida Statutes.

SIGNATURE *Bruno R. Falkenstein* **Bruno R. Falkenstein** **4/19/95**
(Type or print name of registered agent and file if applicable.) (NOTE: Registered Agent signature required when registering.) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE		1.1 TITLE	☐ Change ☒ Addition
NAME		1.2 NAME	P/D
STREET ADDRESS		1.3 STREET ADDRESS	Dominick J. Falkenstein
CITY - ST - ZIP		1.4 CITY - ST - ZIP	1002 Pass-A-Grille Way
			St. Pete. Beach, FL 33706
TITLE		2.1 TITLE	☐ Change ☒ Addition
NAME		2.2 NAME	S/T/D
STREET ADDRESS		2.3 STREET ADDRESS	Bruno R. Falkenstein
CITY - ST - ZIP		2.4 CITY - ST - ZIP	2401 Pass-A-Grille Way
			St. Pete. Beach, FL 33706
TITLE		3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE		4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 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 110.07(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 amendment with an address.

SIGNATURE: *Bruno R. Falkenstein* **Bruno R. Falkenstein** **4/19/95 (813) 360-0100**
(Type or print name of signing officer or director) (Date) (Telephone #)