

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00
**PROFIT
CORPORATION
ANNUAL REPORT
1997**

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

DOCUMENT # P94000073289 (8)

Corporation Name

THE PASS-A-GRILLE MARINA, 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

FILED

97 MAY -2 AM 9: 08

 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA


2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 10/06/1994		3a. Date of Last Report 05/01/1998	
21 Suits, Apt. #, etc.		21 Suits, Apt. #, etc.		4. FEI Number 59-3279877		Applied For Not Applicable	
22 City & State		22 City & State		5. Certificate of Status Desired ☐		\$6.75 Additional Fee Required	
23 Zip		23 Zip		6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
24 Country		24 Country		7. This corporation has liability for intangible tax under s. 190.092, Florida Statutes ☒ Yes ☐ No			

9. Name and Address of Current Registered Agent

 REYNOLDS, THOMAS E ESQ.
 100 - 2ND AVE., NORTH
 SUITE 300
 ST. PETERSBURG FL 33701

10. Name and Address of New Registered Agent

 81 Name
 82 Street Address (P.O. Box Number is Not Acceptable)
 83
 84 City
 FL 85 Zip Code

FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0602 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 607.0605, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and 114-300-0000

114-300-0000 Registered Agent Signature required when registering

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	☐ Change ☐ Addition
NAME	FALKENSTEIN, DOMONICK J.	1.2 NAME	
STREET ADDRESS	1002 PASS-A-GRILLE WAY	1.3 STREET ADDRESS	
CITY - ST - ZIP	ST. PETERSBURG BEACH FL	1.4 CITY - ST - ZIP	
TITLE	STD	2.1 TITLE	
NAME	FALKENSTEIN, BRUNO	2.2 NAME	
STREET ADDRESS	2401 PASS-A-GRILLE WAY	2.3 STREET ADDRESS	
CITY - ST - ZIP	ST. PETERSBURG BEACH FL	2.4 CITY - ST - ZIP	
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	

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 ****165.00 ****165.00

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)(d), 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: Bruno R. Falkenstein BRUNO R. FALKENSTEIN 4/30/97 813-360-2100

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR