## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

## Jan 18, 2007 8:00 am Secretary of State DOCUMENT # P94000074312 1. Entity Name 01-18-2007 90108 021 \*\*\*150.00 HAWAIIAN TROPIC EUROPE, INC. Principal Place of Business Mailing Address P 0 B0X 265111 1190 N. U.S. HIGHWAY 1 DUUUGFUG ORMOND BEACH, FL 32174 DAYTONA BEACH, FL 32118-5111 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042007 CR2E034 (12/06) Cha-P Applied For City & State City & State 4. FEI Number 59-3286689 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ADAMS, LARRY L Street Address (P.O. Box Number is Not Acceptable) 1190 N. U.S. HIGHWAY 1 ORMOND BEACH, FL 32174 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DΡ TITLE ☐ Delete TITLE ☐ Change Addition NAME RICE, RONALD J NAME STREET ADDRESS 175 OCEAN SHORE BLVD STREET ADDRESS ORMOND BEACH, FL 32176 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE XX Change ☐ Addition NAME JENNINGS, WILLIAM F NAME 50 Rocky Bluff 19 WILD CATTANETT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORMOND BEACH, FL 32174 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition ADAMS, LARRY L NAME NAME STREET ADDRESS 687 OCEANSHORE BLVD STREET ADDRESS ORMOND BEACH, FL 32176 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition SURRETTE, JACK E NAME NAME **427 PALM AVENUE** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORMOND BEACH, FL 32174 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition NAME MURRAY, FRANK NAME 3 WHITESTOWN INDUSTRIAL ESTATES STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

☐ Delete

Adams, SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE NAME TALLAGHT DUBLIN 24, IR

**FILED** 

386-677-9559

☐ Change

☐ Addition