

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 27, 2004 8:00 am
Secretary of State

05-27-2004 90014 020 ***150.00

DOCUMENT # P95000014664

1. Entity Name
EMERALD BEACH MOTEL, INC.



Principal Place of Business
14701 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32413

Mailing Address
14701 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32413

2. Principal Place of Business
604 WOOD TRAIL

3. Mailing Address
604 WOOD TRAIL

Suite, Apt. #, etc.

Suite, Apt. #, etc.

05182004

Chg-P

CR2E034 (10/03)

City & State
PANAMA CITY, FL

City & State
PANAMA CITY, FL

4. FEI Number
59-3295480

Applied For
Not Applicable

Zip
32405

Country

Zip
32405

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

HOLSOMBAKE, JIM
14701 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32413

Name
HOLSOMBAKE, JIM

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

604 WOOD TRAIL

City
PANAMA CITY

FL

Zip Code
32405

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
Due by September 8, 2004

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

In accordance with s. 607.193(2)(b), F.S., the
corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
KOIKOS, JAMES B
14705 W. HIGHWAY 98
PANAMA CITY BEACH, FL 32413 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☒ Change ☐ Addition
304 N. 19th STREET
BESSEMER, AL 35020

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
KOIKOS, NICHOLAS
14705 W. HIGHWAY 98
PANAMA CITY BEACH, FL 32413 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☒ Change ☐ Addition
304 N. 19th STREET
BESSEMER, AL 35020

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
HOLSOMBAKE, JIM
14701 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32413 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☒ Change ☐ Addition
604 WOOD TRAIL
PANAMA CITY, FL 32405

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

12. I 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 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Jim Holsomake

5/25/04

(850) 892-0330