

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P95000050597 (0)**

1. Corporation Name

UNDER THE SUN, BAHAMAS, INC.



Principal Place of Business

**7310 NW 45 COURT
LAUDERHILL FL 33319**

Mailing Address

**7310 NW 45 COURT
LAUDERHILL FL 33319**

3. Date Incorporated or Qualified
06/27/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number

65-0598469

Applied For
Not Applicable

22

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

23

City & State

City & State

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

24

Zip

Country

Zip

Country

8. This corporation has liability for intangible tax under s. 199.032
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**HUSKEY, J. DAVID JR
2455 E SUNRISE BLVD
PENTHOUSE W
FT LAUDERDALE FL 33304**

81. Name

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

83.

84. City

FL

85. Zip Code

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

Signature typed or printed name of registered agent and their address

(NOTE: Registered Agent Signature required when re-registering)

Date

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

D

**MORGAN, LAWRENCE W
7310 NW 45 CT
LAUDERHILL FL 33319**

☐ DELETE

TREASURER

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

D

**PALAZZO, LOU
7360 NW 34 ST
LAUDERHILL FL 33319**

☐ DELETE

PRESIDENT

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

D

**ISAACS, WYNTON
P O BOX SS 6311 N/A
NASSAU BAHAMAS**

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

D

**RON PEARLMAN
5111 N.W. 84th ROAD
CORAL SPRINGS, FL 33067**

☐ DELETE

SECRETARY

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

D

**SEAN HODGKINS
139 SOUTH HIBISCUS AVE
CRYSTAL RIVER, FL 34229**

☐ DELETE

**VICE-
PRESIDENT**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

1. TITLE
2. NAME
3. STREET ADDRESS
4. CITY - ST - ZIP

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2. NAME
3. STREET ADDRESS
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**400001843824
-05/30/96--01015--020
***200.00**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Date of Filing

CR2E034 (12/95)