## FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

**FILED** 

Jun 25, 1999 8:00 am Secretary of State

06-25-1999 90003 036 \*\*\*550.00

## Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

## DOCUMENT # P95000079540

SIGNATURE:

SEA DIP BEACH RESORT, INC.

| Principal Place of Business 2101 JOHN ANDERSON DRIVE ORMOND BCH FL 32176 US  2. Principal Place of Business 2a. Mailing Address US  2. Principal Place of Business 2bite, Apt. #, etc. 2cty  |
|--|
| ORMOND BCH FL 32176 US  ORMOND BEACH FL 32174 US  ORMOND BEACH FL 32174 US  ORMOND BEACH FL 32174 US  DO NOT WRITE IN THIS SPACE  3. Date Incorporated or Qualified 10/17/1995  4. FEI Number  Applied 10/17/1995  4. FEI Number  Suite, Apt. #, etc.  Suite, Apt. #, etc.  Suite, Apt. #, etc.  City & State  Zip  Country  Zip  Country  Zip  Country  Zip  Country  S, Name and Address of Current Registered Agent  RAINEY, CHRISTA R  128 E GRANADA BLVD  ORMOND BEACH FL 32174  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 region office or registered agent, or both, in the State of Florida, Such change was authorized by the corporation is board of directors. I hereby accept the appointment as register agent. I am familiar with, and accept the obligations of, Section 607.0505 florida Statutes, the above-named corporation is board of directors. I hereby accept the appointment as register agent. I am familiar with, and accept the obligations of, Section 607.0505. Florida Statutes, the above-named corporation is board of directors. I hereby accept the appointment as register agent. I am familiar with, and accept the obligations of, Section 607.0505. Florida Statutes.  SIGNATURE  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS  |
| 2. Principal Place of Business  2. Adalling Address 2. Fincipal Place of Business 2. Adalling Address 2. Fincipal Place of Business 2. Applies 3. Date Incorporated or Qualified 10/17/1995  4. FEI Number 59-3350021 Not Ap 59-3350021 Not Ap 59-3350021 Suite, Apt. #, etc. 22   |
| 2. Principal Place of Business 2a. Mailing Address 55. Certificate of Status Desired   Not Applied Status Period   Not Applied Status Period   Not Applied Status Period   Not Applied Not |
| Suite, Apt. #, etc.  Suite, Apt. #, etc.  Suite, Apt. #, etc.  City & State  City & State  City & State  City & State  Country  Zip  Country  Zip  Country  Added to Fee Requir  Trust Fund Contribution  Added to Fee Requir  8. This corporation owes the current year Intangible Personal Property Tax.  Personal Property Tax.  Personal Property Tax.  RAINEY, CHRISTA R  128 E GRANADA BLVD  ORMOND BEACH FL 32174  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 region 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 registe agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.  SIGNATURE  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS   |
| Suite, Apt. #, etc.  Suite, Apt. #, etc.  Suite, Apt. #, etc.  City & State  City & State  City & State  City & State  Country  Zip  Country  Zip  Country  Zip  Country  Zip  Country  Suite  Suite Apt. #, etc.  City & State  City & State  Country  Zip  Country  Suite  Suit |
| 27   S. Certificate of Status Desired   Fee Require  |
| City & State  23  Zip  Country  Zip  Country  Zip  Country  30  Shame and Address of Current Registered Agent  RAINEY, CHRISTA R  128 E GRANADA BLVD  ORMOND BEACH FL 32174  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 region 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 register 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 title if applicable.  Its. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS   |
| Zip Country Zip Country B. This corporation owes the current year Intangible Personal Property Tax. Yes It 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name  RAINEY, CHRISTA R 128 E GRANADA BLVD ORMOND BEACH FL 32174  81 City  FL 85 Zip Code City City Code Control of Control of Code Control of Code Code Code Code Code Code Code Code   |
| Zip Country Zip Country Zip Country B. This corporation owes the current year Intangible Personal Property Tax. Yes Country 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name  RAINEY, CHRISTA R 128 E GRANADA BLVD ORMOND BEACH FL 32174  82 Street Address (P.O. Box Number is Not Acceptable)  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 region 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 registed 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 title if applicable. (NOTE: Registered Agent signature required when reinstelling)  DATE  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS   |
| 9. Name and Address of Current Registered Agent  10. Name and Address of New Registered Agent  81 Name  RAINEY, CHRISTA R  128 E GRANADA BLVD  ORMOND BEACH FL 32174  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 region 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 register agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.  SIGNATURE  |
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|  |
| TITLE D DELETE 1.1 TITLE CHRISTA RAINEY  |
|  |
| STREET ADDRESS 128 E GRANADA BLVD - 1.3 STREET ADDRESS ZIOI JOHN ANDERSON. DR.   |
| CITY-ST-ZIP ORMOND BEACH, TL. 32176  |
| TITLE D DELETE 2.1 TITLE   |
| NAME RAINEY, JOHN A 222 NAME   |
| STREET ADDRESS 128 E GRANADA BLVD 23 STREET ADDRESS 2101 JOHNANDERSON DR   |
| CITY-ST-ZIP ORMOND BEACH FL 32174 2.4 CITY-ST-ZIP Ormone Bose FL 32176   |
| TITLE DELETE 3.1 TITLE Change  |
| NAME 3.2 NAME  |
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