

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000030474

1. Corporation Name

Boardwalk Investments of Tampa Bay, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 OCT 28 PM 4:47

Principal Place of Business

4009 S. MacDill Ave
Tampa, FL 33611

Mailing Address

4009 S. MacDill Ave.
Tampa, FL 33611

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

4/8/96

2. Principal Place of Business

2a. Mailing Address

4. FEI Number

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

City & State

City & State

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

Trust Fund Contribution

Zip

Country

Zip

Country

8. This corporation owes the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Marwan Hasan

5408 Deerbrooke Creek Cir #12
Tampa, FL 33624

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE President ☐ DELETE

NAME Marwan Hasan
STREET ADDRESS 5408 Deerbrooke Creek Cir
CITY-ST-ZIP Tampa, FL 33624

1.1 TITLE Officer ☐ Change ☒ Addition

1.2 NAME Abdelhak Bouslama
1.3 STREET ADDRESS 4009 S. MacDill Ave.
1.4 CITY-ST-ZIP Tampa, FL 33611

TITLE Vice President ☐ DELETE

NAME Asem Hasan
STREET ADDRESS 4009 S. MacDill Ave.
CITY-ST-ZIP Tampa, FL 33611

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME 400003035774-9
2.3 STREET ADDRESS -11/05/99--01007--001
2.4 CITY-ST-ZIP ***150.00 ***150.00

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

President

10/10/99

813-962-6641

Date

Daytime Phone #

CR2E034 (11/98)