

2004 FOR PROFIT CORPORATION ANNUAL REPORT

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

05-27-2004 90014 019 ***150.00

DOCUMENT # P96000054494

1. Entity Name
SUGAR BEACH MOTEL, INC.



Principal Place of Business
16819 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32413

Mailing Address
2205-A GRANT AVE
PANAMA CITY, FL 32405

24077182



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
05-9338518

Applied For
Not Applicable

Zip
32495

Country

Zip
32405

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

HOLSOMBAKE, JIM
16819 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32413

7. Name and Address of New Registered Agent

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

Jim Holsomake

5/25/04

(Signature typed or printed name of registered agent and title if applicable.)

(NOTE: Registered Agent signature required when reappointing)

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

TITLE ☐ Delete
NAME **D**
STREET ADDRESS **HOLSOMBAKE, JIM**
CITY-ST-ZIP **16819 FRONT BEACH ROAD**
PANAMA CITY BEACH, FL 32413

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

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

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:

Jim Holsomake

5/25/04 832-0330

(Signature and typed or printed name of signing officer or director)

Date

Daytime Phone #