

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 08, 2004 08:00 AM
Secretary of State

DOCUMENT # P96000103752

1. Entity Name

PROVIDENT BISCAYNE RESORTS, INC.



Principal Place of Business

**1700 MCMULLEN BOOTH ROAD
SUITE B-5
CLEARWATER FL 33759**

Mailing Address

**1700 MCMULLEN BOOTH ROAD
SUITE B-5
CLEARWATER FL 33759**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-3495696

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**PROVIDENT MANAGEMENT CORPORATION
1700 MCMULLEN BOOTH ROAD
SUITE B-5
CLEARWATER FL 33759**

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

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 reconstituting)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

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

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**D
HOWIE, R. BRENTON
1700 MCMULLEN BOOTH ROAD STE B-5
CLEARWATER FL 33759**

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**D
BAILEY, ELLEN
1700 MCMULLEN BOOTH ROAD STE B-5
CLEARWATER FL 33759**

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**D
DROSTE, EDWARD C
1700 MCMULLEN BOOTH ROAD STE B-5
CLEARWATER FL 33759**

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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CITY - ST - ZIP

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11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ Change ☐ Addition

**U00000081038
03/08/04-80134-006 150.00**

TITLE
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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

R. BRENTON HOWIE 3/5/04

Date

Daytime Phone #

(727) 726-4770