

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

FILED
Mar 16, 1999 8:00 am
Secretary of State

03-16-1999 90040 050 ***150.00

DOCUMENT # P97000046278

1. Corporation Name

GRAND SHORES MANAGEMENT GROUP, INC.



Principal Place of Business

1096 OLD HWY 98
SUITE C102B
DESTIN FL 32541
US

Mailing Address

833 HARRISON AVENUE
PANAMA CITY FL 32401

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/23/1997

4. FEI Number

59-3449676

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

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

2. Principal Place of Business

21 1096 Old Hwy 98

2a. Mailing Address

26 1096 Old Hwy 98

Suite, Apt. #, etc.

22 Suite C102B

Suite, Apt. #, etc.

27 Suite C102B

City & State

23 Destin FL

City & State

28 Destin FL

Zip

24 32541

Country

25 USA

Zip

29 32541

Country

30 USA

9. Name and Address of Current Registered Agent

MAYNARD, STEVEN H
1096 OLD HWY 98
SUITE C102B
DESTIN FL 32541

10. Name and Address of New Registered Agent

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

TITLE P ☐ DELETE
NAME MAYNARD, STEVEN H
STREET ADDRESS 1096 OLD HWY 98, SUITE C102B
CITY-ST-ZIP DESTIN FL 32541

TITLE VP ☐ DELETE
NAME PRYOR, ROBERT
STREET ADDRESS 1096 OLD HWY 98, SUITE C102B
CITY-ST-ZIP DESTIN FL 32541

TITLE S ☐ DELETE
NAME MAYNARD, KAY
STREET ADDRESS 1096 OLD HWY 98, SUITE C102B
CITY-ST-ZIP DESTIN FL 32541

TITLE T ☐ DELETE
NAME PRYOR, NORMA
STREET ADDRESS 1096 OLD HWY 98
CITY-ST-ZIP DESTIN FL 32541

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

21 TITLE ☐ Change ☐ Addition
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 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 lines empowered

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/24/99 850 6541818

DATE

Daytime Phone #

CR2E034 (11/98)