

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 19, 2001 8:00 am
Secretary of State

03-19-2001 90050 031 ***150.00

DOCUMENT # P99000050439

1. Entity Name

SunHarbor Marina of Panama City, Inc. ✓

Principal Place of Business

Mailing Address

SunHarbor Marina
 5505 SunHarbor Road
 Panama City, FL 32401

SunHarbor Marina
 P.O. Box 9875
 Panama City Beach, FL
 32417

B0020170

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

City & State

4. FEI Number

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

~~George R. Fleming~~
 SunHarbor Marina
 5505 SunHarbor Road
 Panama City, FL 32401

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☒ Delete
 NAME **Max Fleming**
 STREET ADDRESS
 CITY-ST-ZIP

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

TITLE **P/D** ☐ Delete
 NAME **T. Frank Syfrett**
 STREET ADDRESS
 CITY-ST-ZIP

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

TITLE **V/D** ☐ Delete
 NAME **George R. Fleming**
 STREET ADDRESS
 CITY-ST-ZIP

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

TITLE **S/T/D** ☐ Delete
 NAME **Troy F. Syfrett, Jr.**
 STREET ADDRESS
 CITY-ST-ZIP

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

TITLE **D** ☐ Delete
 NAME **James Ellis Syfrett**
 STREET ADDRESS
 CITY-ST-ZIP

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

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

13. 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 11 or Block 12 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

George R. Fleming, Vice President

Date

Daytime Phone #

CR2E034 (11/00)

DOC# P99 000050439

B0020170

SUNHARBOR MARINA

5505 SUNHARBOR RD.
PANAMA CITY, FL 32401

Phone (850) 785-0551

Fax (850) 785-8268

12 March 2001

State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, Florida, 32314

~~Ref: File number: P99000050439~~

Dear Sir,

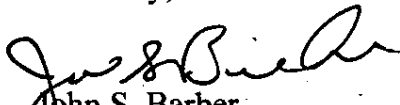
Please find enclosed our renewal for the 2001 Uniform Business Report.

We did not receive the standard renewal form. Your office was kind enough to send a blank form for our report. It is hoped that we have completed the form adequately. We would like to submit the following information to clear up any questions:

1. There is no changes to address or point of contact.
2. We would like to delete Mr. Max Fleming from the Board of Directors. Mr. Fleming was in the role of Director, no other position was held.
3. There is no other changes to the company, as mentioned, all address are still current.

If you have any questions, please feel free to contact me at the above number.

Sincerely;


John S. Barber
General Manager