

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 22, 2004 8:00 am
Secretary of State

03-22-2004 90086 035 ***158.75

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1. Entity Name

INTERNATIONAL GRANDE HOTEL CORPORATION



Principal Place of Business

5672 STRAND COURT
STE 1
NAPLES FL 34110

Mailing Address

5672 STRAND COURT
STE 1
NAPLES FL 34110

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

65-0994616

Applied For

Not Applicable

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

NAPLES-LAWDOCK, INC.
4501 TAMiami TRAIL NORTH, STE. 300
NAPLES FL 34103

Name

JANET KELLY

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

5672 Strand Court

Suite 1

City

NAPLES

FL

Zip Code

34110

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

Janet Kelly Treasurer

3/11/04

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

(NOTE: Registered Agent signature required when reinstating)

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD
NAME HARDY, ROBERT S
STREET ADDRESS 5692 STRAND CT 3
CITY-ST-ZIP NAPLES FL 34110 ☐ Delete

TITLE PD
NAME HARDY, ROBERT S.
STREET ADDRESS 5672 Strand Court, Suite 1
CITY-ST-ZIP NAPLES FL 34110 ☒ Change ☐ Addition

TITLE V
NAME HARDY, PAUL R
STREET ADDRESS 5692 STRAND COURT 1
CITY-ST-ZIP NAPLES FL 34110 ☐ Delete

TITLE V
NAME HAROY, PAUL
STREET ADDRESS 5672 Strand Court, Suite 1
CITY-ST-ZIP NAPLES FL 34110 ☒ Change ☐ Addition

TITLE S
NAME KELLY, JANET
STREET ADDRESS 5672 STRAND COURT 1
CITY-ST-ZIP NAPLES FL 34110 ☐ Delete

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

TITLE T
NAME KELLY, JANET
STREET ADDRESS 5672 STRAND COURT 1
CITY-ST-ZIP NAPLES FL 34110 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

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

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:

Janet Kelly Treasurer
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

3/11/04 (239) 597-9888

Daytime Phone #