## 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

## Feb 20, 1999 8:00 am Secretary of State

02-20-1999 90075 029 \*\*\*150.00

FILED

DOCUMENT # V03447 GULF SANDS BEACH RESORT, INC. Principal Place of Business Mailing Address 437 S. ANDREWS 437 ST. ANDREWS BELLEAIR FL 34616 BELLEAIR FL 34616 us US DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 01/01/1992 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-3103591 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certifcate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zin Country Country Zin 8. This corporation owes the current year Intangible Π<sub>N</sub>Ω 24 25 29 30 Personal Property Tax. 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 PEACOCK, RAY Street Address (P.O. Box Number is Not Acceptable) 655 GULFVIEW BLVD. **CLEARWATER FL 34630** 83 84 City 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) OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. □ DELETE TITLE 1.1 TITLE ☐ Change ☐ Addition WAKELY, FRANCES NAME 1.2 NAME 437 ST ANDREWS STREET ADDRESS 1.3 STREET ADDRESS BELLEAIR FL CITY-ST-ZIP 1.4 CITY-ST-ZIP ☐ DELETE ☐ Change ☐ Addition TITLE 2.1 TITLE WAKELY, DAVID N NAME 2.2 NAME 1820 SO HIGHLAND AVE STREET ADDRESS 2.3 STREET ADDRESS **CLEARWATER FL** CITY-ST-ZIP 2. 4 CITY-ST-ZIP ☐ DELETE ☐ Change Addition TITLE 3.1 TTLE **GOLLON, WARREN** NAME 3.2 NAME 3348 STIRLING RD STREET ADDRESS 3.3 STREET ADDRESS PALM HARBOR FL CITY-ST-ZIP 3.4. CITY-ST-ZIP □ DELETE ☐ Change ☐ Addition TITLE 4.1 TITLE NAME MALKE, ROBERT 4.2 NAME 316 BLUFFVIEW DR STREET ADDRESS 4.3 STREET ADDRESS **BELLEAIR BLUFFS FL** CITY-ST-ZIP 4.4 CITY-ST-ZIP Change ☐ DELETE Addition TIDE 5.1 TITLE 5.2 NAME WHITNEY, GEORGE NAME 796 NINA DR 5.3 STREET ADDRESS STREET ADDRESS TIERRA VERDE FL 5.4 CITY-ST-ZIP CITY-ST-ZIP 6.1 TITLE TITLE ☐ DELETE ☐ Change ☐ Addition NAME 6.2 NAME

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 13 if changed, or on an attachment with an address, with all other like empowered.

6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TOPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

r/5/99

721-466-0537

CR2E034 (11/98)