

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1996**



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # **V66501** (0)

1. Corporation Name

**MIAMI SEASIDE RESORT CORP.**



Principal Place of Business

**111 W FORTUNE ST  
2601 S. BAYSHORE DR., #1600  
TAMPA FL 33602  
US**

Mailing Address

**111 W FORTUNE ST  
2601 S. BAYSHORE DR., #1600  
TMAPA FL 33602  
US**

3. Date Incorporated or Qualified

**09/28/1992**

3a. Date of Last Report

**08/04/1995**

2. Principal Place of Business

2a. Mailing Address

**21 111 West Fortune Street**

**26 111 West Fortune Street**

4. FEI Number

**65-0360353**

Applied For

Not Applicable

5. Certificate of Status Desired

☐ **\$8.75 Additional  
Fees Required**

6. Election Campaign Financing  
Trust Fund Contribution

☐ **\$5.00 May Be  
Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes ☒ Yes ☐ No

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

**23 Tampa, FL**

**28 Tampa, FL**

Zip Country

Zip Country

**24 33602**

**29 33602**

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CALLEN, ROBINSON  
111 W FORTUNE ST  
STE. 1600  
TAMPA FL 33602**

81 Name

**Callen, David**

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

**111 West Fortune Street**

83

84 City

**Tampa,**

**FL**

85 Zip Code  
**33602**

11. Pursuant to the provisions of Sections 607.0502 and 607.1504, 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 607.0502, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

**David H. Callen**

**1/11/96**

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE  
NAME **PD**  
STREET ADDRESS **CALLEN, ROBINSON**  
CITY-ST-ZIP **2201 COLLINS AVE  
MIAMI FL**

1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

2.1 TITLE ☐ Change ☒ Addition  
2.2 NAME **VP/S/T**  
2.3 STREET ADDRESS **Callen, David**  
2.4 CITY-ST-ZIP **111 West Fortune St.  
Tampa, FL 33602**

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE:

**David H. Callen**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**2/7/96** **305-532-9112**  
Daytime Phone #

CR2E034 (12/95)