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May 05 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # 722635 (0)

1. Corporation Name

NORTH TRITON ARMS, INC.



Principal Place of Business

Mailing Address

171 N. ATLANTIC AVE
COCOA BEACH FL 32931

171 N. ATLANTIC AVE
COCOA BEACH FL 32931-2989

3. Date Incorporated or Qualified
02/09/1972

3a. Date of Last Report
02/08/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 200 N First St
Suite, Apt. #, etc.

4. FEI Number
59-1447782

Applied For
Not Applicable

22 City & State

27 City & State
Cocoa Beach FL

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

23 Zip Country

28 Zip Country
32931

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MCWHORTER, CATHERINE
171 N. ATLANTIC AVE., #38
COCOA BEACH FL 32931

81 Name LAURASO MORRIS

82 Street Address (P.O. Box Number is Not Acceptable)
200 N. FIRST ST

84 City COCOA BEACH

85 FL Zip Code 32931

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE *Lauraso Morris* LAURASO MORRIS

4-19-97

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DELETE
NAME TD
MCWHORTER, WILLIAM
STREET ADDRESS 171 N. ATLANTIC AVE, #38
CITY-ST-ZIP COCOA BCH FL

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

TITLE DELETE
NAME VD
NEUBAUER, RUDOLPH
STREET ADDRESS 171 N. ATLANTIC AVE, #37
CITY-ST-ZIP COCOA BEACH FL

2.1 TITLE Change Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE DELETE
NAME PD
NOVAK, ANDREW
STREET ADDRESS 171 N ATLANTIC AVE #25
CITY-ST-ZIP COCOA BEACH FL

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

TITLE DELETE
NAME D
WISEMAN, FRED
STREET ADDRESS 20 YAWL DRIVE
CITY-ST-ZIP COCOA BEACH FL

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 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

CR2E037 (9/96)