2004 FOR PROFIT CORPORATION ~ ÁNNUAL REPORT (AR)

Feb 04, 2004 8:00 am **Secretary of State DOCUMENT # F02972** 1. Entity Name 02-04-2004 90033 045 ***158.75 CONCH COIN COMPANY Principal Place of Business Mailing Address 1315 JOHNSON ST P O BOX 4075 54002856 KEY WEST FL 33040 KEY WEST FL 33041 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-2035526 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KNULL, DONNA Street Address (P.O. Box Number is Not Acceptable) 1315 JOHNSON ST KEY WEST FL 33040 City Zip Code FL 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 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 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DP TITLE TITLE ☐ Delete ☐ Change ☐ Addition KNULL, DONNA NAME NAME 1315 JOHNSON ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KEY WEST FL 33040 CITY-ST-ZIP VPD ☐ Delete TITLE ST D **Change** ☐ Addition ARMANTROUNT, JR NAME STREET ADDRESS 1315 JOHNSON ST STREET ADDRESS CITY-ST-ZIP KEY WEST FL 33040 CITY-ST-ZIP TITLE STD Delete Change ☐ Addition NAME MURPHY, JOHN ? --NAME STREET ADDRESS 925 SEMINARY ST STREET ADDRESS CITY-ST-ZIP KEY WEST FL 33040 CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI E Change ☐ Addition NAME NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-7IP 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.

J. P. ARMANTROUT D NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED