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Mar 25 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # P94000047862 (5)

1. Corporation Name
100 NORTH PINEAPPLE, INC.



Principal Place of Business: 1390 MAIN ST SARASOTA FL 34236
Mailing Address: 1390 MAIN ST SARASOTA FL 34236-5687

3. Date Incorporated or Qualified: 06/22/1994
3a. Date of Last Report: 04/18/1996

2. Principal Place of Business (21-24) and Mailing Address (2a-29) details including State, Apt. #, City & State, Zip, and Country.

4. FEI Number: 65-0501958
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing: \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes

9. Name and Address of Current Registered Agent
BROWN, DARYL J
1819 MAIN ST
SUITE 1100
SARASOTA FL 34236

10. Name and Address of New Registered Agent
81 Name: McCurdy, Jeffrey
82 Street Address (P.O. Box Number is Not Acceptable): 1390 Main Street
83
84 City: Sarasota FL 85 Zip Code: 34236

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] DATE: 3/19/97

Table with 2 main columns: 12. OFFICERS AND DIRECTORS and 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Rows include names and addresses of William D Griffin, Richard Halloy, Edward Hammel, and Jeffrey McCurdy.

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

SIGNATURE: [Signature] DATE: 3/19/97

CR2E034 (9/96)