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FILED
May 04 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P94000080517 (3)

1. Corporation Name

ORCHID ISLAND PROPERTIES, INC.

Principal Place of Business

3125 WINDSOR BLVD
VERO BEACH FL

Mailing Address

3125 WINDSOR BLVD
VERO BEACH FL

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/02/1994

4. FEI Number

65-0530475

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

QUINN, JEROME D
3111 CARDINAL DR
VERO BEACH FL 32963

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

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 date if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DC
NAME WESTON, W GALEN
STREET ADDRESS 22 ST CLAIR AVE E SUITE 1901
CITY-ST-ZIP TORONTO ONTARIO CANADA ☐ DELETE

TITLE VPD
NAME DART, ROBERT J
STREET ADDRESS 22 ST CLAIR AVE E SUITE 2001
CITY-ST-ZIP TORONTO ONTARIO CANADA ☐ DELETE

TITLE PD
NAME BROWN, THOMAS
STREET ADDRESS 3125 WINDSOR BLVD.
CITY-ST-ZIP VERO BEACH FL 32963 ☒ DELETE

TITLE VT
NAME MIKESH, LINDA A.
STREET ADDRESS 3125 WINDSOR BLVD.
CITY-ST-ZIP VERO BEACH FL ☐ DELETE

TITLE S
NAME QUINN, JEROME D
STREET ADDRESS 3111 CARDINAL DRIVE
CITY-ST-ZIP VERO BEACH FL 32963 ☐ DELETE

TITLE V
NAME BURNETT, ROBERT
STREET ADDRESS 3125 WINDSOR BLVD
CITY-ST-ZIP VERO BEACH FL ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

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

3.1 TITLE PD ☒ Change ☐ Addition
3.2 NAME Brough, John A
3.3 STREET ADDRESS 3125 Windsor Blvd
3.4 CITY-ST-ZIP Vero Beach FL 32963

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

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

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

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 or 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:

VT Linda Mikesch 4/22/98 (561)-388-5050

CR2E034 (10/97)