

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

APPROVED AND FILED

97 JAN 21 PM 12:34

PROFIT CORPORATION ANNUAL REPORT 1997



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

SECRETARY OF STATE TALLAHASSEE, FLORIDA

DOCUMENT # V66108 (4) 1. Corporation Name TROPICAL HARBORS, INC.



Principal Place of Business: 1201 HAYS STREET TALLAHASSEE FL 32301 Mailing Address: P.O. BOX 5828 TALLAHASSEE FL 32314-5828

3. Date Incorporated or Qualified: 09/23/1992 3a. Date of Last Report: 03/18/1996 4. FEI Number: 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 has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business: 21, 22, 23, 24 2a. Mailing Address: 26, 27, 28, 29, 30

9. Name and Address of Current Registered Agent: CORPORATION INFORMATION SERVICES INC. 1201 HAYS STREET TALLAHASSEE FL 32301 10. Name and Address of New Registered Agent: 81 Name: Corporation Service Company 82 Street Address: 1201 Hays Street 83 84 City: Tallahassee FL 85 Zip Code: 32301

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. SIGNATURE: Deborah D. Skipper, As Agent

12. OFFICERS AND DIRECTORS: D BOSSER, MARK A. 1201 HAYS STREET TALLAHASSEE FL 32301

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12: D Patricia Pizzuto 1201 Hays Street Tallahassee, Florida 32301 D Judith S. Blancett 1201 Hays Street Tallahassee, Florida 32301

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: Patricia Pizzuto Patricia Pizzuto, Director

CR2E034 (9/96)

2



ACCOUNT NO. : 072100000032
 REFERENCE : 228182 82102A
 AUTHORIZATION : *Patricia Pujato*
 COST LIMIT : \$ 165.00

ORDER DATE : January 20, 1997
 ORDER TIME : 4:22 PM
 ORDER NO. : 228182-005 800002062978--0
 CUSTOMER NO: 82102A
 CUSTOMER:
 Tropical Harbors, Inc.
 1201 Hays Street
 Tallahassee, FL 32301

ANNUAL REPORT FILING

NAME: TROPICAL HARBORS, INC.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XX PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Michael E. Klunk

EXAMINER'S INITIALS: *G. Allen*
1/21/97