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FILED
Mar 25, 1999 8:00 am
Secretary of State

03-25-1999 90024 036 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 166165

1. Corporation Name

FLORIDA SHORES OF VOLUSIA COUNTY, INC.

Principal Place of Business
2574 SW 27TH LANE
MIAMI FL 33133

Mailing Address
2574 SW 27TH LANE
MIAMI FL 33133

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/20/1951

4. FEI Number

59-0798564

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 the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 100 Parnell Street

Suite, Apt. #, etc.

22

City & State

23 Merritt Island, FL

Zip

24 32953

Country

25

2a. Mailing Address

26 100 Parnell Street

Suite, Apt. #, etc.

27

City & State

28 Merritt Island, FL

Zip

29 32953

Country

30

9. Name and Address of Current Registered Agent

MOYNAHAN, JOHN H JR
2574 SW 27TH LANE
MIAMI FL 33133

10. Name and Address of New Registered Agent

81 Name

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

83

84 City
Merritt Island

FL

85 Zip Code
32953

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

New Address - *[Signature]*

(NOTE: Registered Agent signature required when reinstating)

3/17/99

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
S MOYNAHAN, JOHN H JR
STREET ADDRESS
5671 SW 98 TERR
CITY-ST-ZIP
MIAMI FL

TITLE ☐ DELETE

NAME
PD MOYNAHAN, JOHN H
STREET ADDRESS
2901 S BAYSHORE DR
CITY-ST-ZIP
MIAMI FL

TITLE ☐ DELETE

NAME
VD MOYNAHAN, NANCY M
STREET ADDRESS
2901 S BAYSHORE DR
CITY-ST-ZIP
MIAMI FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

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
100 Parnell Street
Merritt Island, FL 32953

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
100 Parnell Street
Merritt Island, FL 32953

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
100 Parnell Street
Merritt Island, FL 32953

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 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, with all other like empowered.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John H. Moynahan Jr. 3/17/99 (407) 449-9501

Date

Daytime Phone #

CR2E034 (11/98)