

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

FILED

Jan 15 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **524674** (9)  
1. Corporation Name  
**BANANA ISLAND, INC.**

Principal Place of Business <b>9301 W FT IS TRAIL C/O 1420 S.E. HWY 19, P.O. BOX 1093 CRYSTAL RIVER FL 34429 US</b>	Mailing Address <b>PO BOX 1093 CRYSTAL RIVER FL 34423 US</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business <b>6404 W. 7 Rivers Dr.</b>		2a. Mailing Address <b>PO BOX 1093 CRYSTAL RIVER FL 34423 US</b>		3. Date Incorporated or Qualified <b>01/28/1977</b>	
21. Suite, Apt. #, etc.		25. Suite, Apt. #, etc.		4. FEI Number <b>59-1742028</b>	
22. City & State <b>Crystal River</b>		27. City & State		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75</b> Additional Fee Required	
23. Zip <b>34429</b>		28. Zip <b>34429</b>		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees	
24. Country <b>Citrus</b>		29. Country		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent <b>STEPHENS, HAROLD B. 825 N CITRUS AVE CRYSTAL RIVER FL 34429</b>				10. Name and Address of New Registered Agent	
81. Name				82. Street Address (P.O. Box Number is Not Acceptable)	
83. City				84. 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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	PDT	<input type="checkbox"/> DELETE		1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	LYONS, S. H.			1.2 NAME			
STREET ADDRESS	6404 W. 7 RIVERS DR.			1.3 STREET ADDRESS			
CITY-ST-ZIP	CRYSTAL RIVER FL			1.4 CITY-ST-ZIP			
TITLE	SDVP	<input type="checkbox"/> DELETE		2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	LYONS, SUE A.			2.2 NAME			
STREET ADDRESS	6404 W. 7 RIVERS DR.			2.3 STREET ADDRESS			
CITY-ST-ZIP	CRYSTAL RIVER FL			2.4 CITY-ST-ZIP			
TITLE	D	<input type="checkbox"/> DELETE		3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	GOLDEN, JENNIFER A.			3.2 NAME			
STREET ADDRESS	6404 W. 7 RIVERS DR.			3.3 STREET ADDRESS			
CITY-ST-ZIP	CRYSTAL RIVER FL			3.4 CITY-ST-ZIP			
TITLE		<input type="checkbox"/> DELETE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME				4.2 NAME			
STREET ADDRESS				4.3 STREET ADDRESS			
CITY-ST-ZIP				4.4 CITY-ST-ZIP			
TITLE		<input type="checkbox"/> DELETE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME				5.2 NAME			
STREET ADDRESS				5.3 STREET ADDRESS			
CITY-ST-ZIP				5.4 CITY-ST-ZIP			
TITLE		<input type="checkbox"/> DELETE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME				6.2 NAME			
STREET ADDRESS				6.3 STREET ADDRESS			
CITY-ST-ZIP				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.

SIGNATURE: Sandra B. Mortham President 1/9/98 352-795-1417

CR2E034 (10/97)