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

PROFIT CORPORATION ANNUAL REPORT

1998

2. Principal Place of Business



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 555113

(0)

2a. Mailing Address

KINGS BAY FISHING VILLAGE, INC.

FILED
May 05 1998 8:00am
Secretary of State

rincipal Place of Business	Mailing Address				
383 NW 14 PLACE CRYSTAL RIVER FL 34429 US	363 NW 14 PLACE CRYSTAL RIVER FL 34429 US	DO NOT WRITE IN THIS SPACE			
		3. Date Incorporated or Qualified 12/12/1977			

1		26			59-1782499	Not Applicable				
2	Suite, Apt. #, etc.	27	Suite, Apt. ₩, etc.		5. Certificate of Status Desired	\$8.75 Additional Fee Required				
3	City & State	28	City & State		Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees				
4	Zip Country 25	29	Zιρ Cοι 30	intry	8. This corporation owes or has paid the curre Personal Property Tax due June 30.					
9. Name and Address of Current Registered Agent					 Name and Address of New Registered A 	10. Name and Address of New Registered Agent				
	EYSTER, JAMES P.			81	Name					
1625 S.E. HWY. 19 CRYSTAL RIVER FL 34429			82	Street Address (P.O. Box Number is Not Acceptable)	dress (P.O. Box Number is Not Acceptable)					
			83							
				84	City	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.

agent i a	im ramiliar with, and accept the obligations o	i, Section 607.0505, Fig	noa Statutes.				
SIGNATURE	Signature, typed or printed name of registered agent and title	il applicable (NOT	Registered Agent signature requir	rad when reinstating)	DATE		
12.	OFFICERS AND DIREC		13.		TO OFFICERS AND DIRE	CTOR	S IN 12
TITLE	Р	DELETE	1.1 TITLE		□ ci		☐ Addition
NAME	EYSTER, JAMES P		1.2 NAME				
STREET ADDRESS	383 N.W. 14TH PLACE		1.3 STREET ADDRESS				
CITY-ST-ZIP	CRYSTAL RIVER, FL 00000		1.4 CiTY-ST-ZIP				
TITLE	D	☐ DELETE	2.1 TITLE		□ ci	ange	☐ Addition
NAME	THORNTON, HUGHLEN R		2.2 NAME				
STREET ADDRESS	1262 CALAIS COURT		2.3 STREET ADDRESS				
CITY-ST-ZIP	KNOXVILLE, TN 00000		2. 4 CITY-ST-ZIP		* * * * * * * * * * * * * * * * * * * *		
TITLE		DELETE	3.1 TITLE		☐ CI	ange	Addition
NAME			3.2 NAME			_	
STREET ADDRESS			3.3 STREET ADDRESS				
CITY - ST - ZIP			3.4. CITY - ST - ZIP				
TITLE		DELETE	4.1 TITLE		□ Ci	ange	Addition
NAME			4. 2 NAME				
STREET ADDRESS			4.3 STREET ADDRESS				
CITY-ST-ZIP			4.4 CITY-ST-ZIP				
TITLE		DELETE	5.1 TITLE		Cr	ange	Addition
NAME			5.2 NAME				
STREET ADDRESS			5.3 STREET ADDRESS				
CITY-ST-ZIP			5.4 CITY - ST - ZIP				
TITLE		☐ DELETE	6.1 TITLE		☐ Cr	ange	Addition
NAME			6.2 NAME				
STREET ADDRESS			6.3 STREET ADDRESS				
AM 67 340							

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: DAM

PEINE

TAMES REUSTER

4/28/98 352-795-6986

R2E034 (10/97)

Applied For