FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00 FILED **PROFIT** FLORIDA DEPARTMENT OF STATE Sep 23, 1999 8:00 am Secretary of State CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1999 **1998** 09-23-1999 90002 014 ***550 00 (5)630898 DOCUMENT # ISLAMORADA CORP. Mailing Address Principal Place of Business M.M. 79.9 U.S. HWY 1 M.M. 79.9 U.S. HWY 1 P. O. BOX 109 DO NOT WRITE IN THIS SPACE P. O. BOX 109 ISLAMORADA FL 33036 ISLAMORADA FL 33036 3. Date Incorporated or Qualified 07/26/1979 Applied For 4. FEI Number 2a. Mailing Address 2. Principal Place of Business Not Applicabl€ 59-1977442 26 21 \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required Suite, Apt. #, etc. 27 22 \$5.00 May Be 6. Election Campaign Financing City & State -City & State Added to Fees Trust Fund Contribution 28 8. This corporation owes or has paid the current year Intangible 23 Country Zip Country Yes Zip Personal Property Tax due June 30. 30 29 10. Name and Address of New Registered Agent 24 9. Name and Address of Current Registered Agent Name 81 GEHRKENS, PATRICIA Street Address (P.O. Box Number is Not Acceptable) 76241 US #1 82 P. O.BOX 109 83 ISLAMORADA FL 33036 Zip Code 65 84 City 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. OFFICERS AND DIRECTORS Addition Change 12. DELETE 1.1 TITLE TILE 1.2 NAME GEHRKENS, PATRICIA NAME 1.3 STREET ADDRESS 76241 US HWY 1 STREET ADDRESS 1.4 CITY-ST-ZIP ISLAMORADA FL Addition Change CITY - ST - ZIP DELETE 2.1 TITLE TITLE CHERYL WILLIAMS 22 NAME 2.3 STREET ADDRESS 1206 SARATOGA LANE STREET ADDRESS 2. 4 CITY - ST - ZIP KEY LARGO FL Addition Change DITY - ST- ZiP U DELETE 3.1 TITLE TOTALE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY - ST - ZIP Change Addition CITY - ST - ZIF DELETE 4.1 TETLE THE 4 2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP Addition Change CITY - ST - ZIP DELETE 5.1 TITLE 7)7[8 52 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST-ZIP ☐ Change Additio CITY - ST - ZIP

14. I nereby certify that the information supplied with this filling 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. 6.4 CITY - ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

SIGNATURE: Strice U.K. Dehikore PATRICIA GEHRKENS 9-15-99

TITLE

NAME

STREET ADDRESS

DELETE