

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE  
Suzanne B. Mathian  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # **648998**

**(3)**

**LAGOON RESORT MOTEL, INC.**



619 SOUTH GULFVIEW BOULEVARD  
CLEARWATER BEACH FL 34630-2643

21 22 23 24 25 26 27 28 29 30

9. Name and Address of Current Registered Agent

**PARRI RAYMOND L PA  
1217 PONCE DE LEON BLVD  
CLEARWATER FL 34616**

3. Date Incorporation of Corporation: **12/20/1979**  
3a. Date of Last Report: **01/17/1995**  
4. FEI Number: **59-1950743**  
5. Certificate of Status Desired:  **\$8.75 Additional Fee Required**  
6. Extension/Compliance Financing:  **\$5.00 May Be Added to Fees**  
8. This Corporation has liability for intangible tax under s. 199.032 Florida Statutes:  Yes  No  
10. Name and Address of New Registered Agent

81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City, State, and Zip Code  
**FL 85**

11. I, the undersigned, being a resident of this State, do hereby certify that the information furnished herein is true and correct to the best of my knowledge and belief, and that I am duly qualified to act as a registered agent for the corporation named herein, and that I am duly qualified to act as a registered agent for the corporation named herein, and that I am duly qualified to act as a registered agent for the corporation named herein, and that I am duly qualified to act as a registered agent for the corporation named herein.

12. OFFICERS AND DIRECTORS

PD SHEPHARD, WILLIAM  
44 N. PINE CIRCLE  
BELLEAIR FL  
ST SHEPHARD, WILLIAM  
44 N. PINE CIRCLE  
BELLEAIR FL

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS

14000  Change  Addition  
14100  Change  Addition  
14200  Change  Addition  
14300  Change  Addition  
14400  Change  Addition  
14500  Change  Addition  
14600  Change  Addition  
14700  Change  Addition  
14800  Change  Addition  
14900  Change  Addition

14. I, the undersigned, being a resident of this State, do hereby certify that the information furnished herein is true and correct to the best of my knowledge and belief, and that I am duly qualified to act as a registered agent for the corporation named herein, and that I am duly qualified to act as a registered agent for the corporation named herein, and that I am duly qualified to act as a registered agent for the corporation named herein, and that I am duly qualified to act as a registered agent for the corporation named herein.

SIGNATURE: *William W. Shephard* *Rus* 1/20/96 813 4425107

CR2E034 (12/95)