

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

FILED
Feb 27 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # 695924 (1)
 1. Corporation Name
EL MAR TROPIC RANCH, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business
CASH, HARRY R.
4560 EL MAR DRIVE
LAUDERDALE-BY-THE-SEA FL 33308
US

Mailing Address
CASH, HARRY R
4560 EL MAR DR
LAUDERDALE BY TH SEA FL 33308
US

3. Date Incorporated or Qualified
07/23/1981

4. FEI Number
59-2110216

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 or has paid the current year Intangible Personal Property Tax due June 30. Yes No

2. Principal Place of Business
 21 Suite, Apt. # **SAME**
 22 City, St. **SAME**
 23 Zip Country

2a. Mailing Address
 26 Suite, Apt. #, etc **SAME**
 27 City, St. **SAME**
 28 Zip Country

9. Name and Address of Current Registered Agent
CASH, HARRY R
4560 EL MAR DR
LAUDERDALE BY THE SEA FL 33308

10. Name and Address of New Registered Agent
 81 Name
 82 Street Address (P.O. Box Number is Not Acceptable)
 83 **SAME**
 84 City **FL** 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.

SIGNATURE *Harry R. Cash* (NOTE: Registered Agent signature required when reinstating) DATE **2-24-98**

12. OFFICERS AND DIRECTORS

TITLE	S	<input type="checkbox"/> DELETE
NAME	TODD, DOLORES S	
STREET ADDRESS	6687 ANGUTA TRAIL, W.	
CITY-ST-ZIP	MENDOTA HGTS MN	
TITLE	SD	<input type="checkbox"/> DELETE
NAME	TODD, JOHN J	
STREET ADDRESS	6669 ARGENTA TRAIL W	
CITY-ST-ZIP	INVER GROVE HGTS, MNO	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	DOUGHERTY, RUTH	
STREET ADDRESS	4875 SHERBURN LN	
CITY-ST-ZIP	LOUISVILLE KY	
TITLE	DP	<input type="checkbox"/> DELETE
NAME	HAUDENSHIELD, JANET	
STREET ADDRESS	1505 ORCHARD VIEW DR.	
CITY-ST-ZIP	PITTSBURGH PA	
TITLE	D	<input type="checkbox"/> DELETE
NAME	BRIAN, JOHN	
STREET ADDRESS	BOX 7828, 8 WOODMONT DR	
CITY-ST-ZIP	LAWRENCEVILLE NJ	
TITLE	D	<input type="checkbox"/> DELETE
NAME	JASKOWIAK, LEONARD	
STREET ADDRESS	1157 KINGSLEY CIRCLE	
CITY-ST-ZIP	MENDOTA HEIGHTS MN	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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.

SIGNATURE: *Harry R. Cash* **2-15-98 954-772-8910**

CR2E034 (10/97)