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May 13 1997 8:00am
Secretary of StateNONPROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 736959 (8)

1. Corporation Name

ANNA MARIA ISLAND PRIVATEERS, INC.

Principal Place of Business

Mailing Address

P.O. BOX 955
312 IRIS
ANNA MARIA FL 34216
USP.O. BOX 955
312 IRIS
ANNA MARIA FL 34216-0955
US3. Date Incorporated or Qualified
10/01/19763a. Date of Last Report
05/01/1996

2. Principal Place of Business

21 P.O. Box 1126

2a. Mailing Address

26 P.O. Box 1126

Suite, Apt. #, etc. 4515

Suite, Apt. #, etc.

22 124th St. Ct. W

27

City & State

City & State

23 CORTEZ

28 CORTEZ

Zip

Zip

Country

Country

24 FL

25 U.S.A

29 FL

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MCKELVEY, NORMAN
P.O. BOX 955
312 IRIS
ANNA MARIA FL 3421681 Name RICK MADDOX
82 Street Address (P.O. Box Number is Not Acceptable)
4515 124th St. Ct. W.

83

84 City

CORTEZ

85 Zip Code

FL 34215

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title, if applicable.

Rick Maddox Vice President

DATE 4-23-97

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD ☐ DELETE
NAME SWAGER, JOHN
STREET ADDRESS P.O. BOX 1354 N/A
CITY-ST-ZIP HOLMES BEACH FL 342171.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIPTITLE TD ☐ DELETE
NAME MC KELVEY, NORMAN
STREET ADDRESS 529 75 ST
CITY-ST-ZIP HOLMES BCH. FL2.1 TITLE ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS P.O. Box 955 - 312 IRIS
2.4 CITY-ST-ZIP ANNA MARIA, FL 34216TITLE SD ☐ DELETE
NAME BEER, GRANT
STREET ADDRESS 201 72ND ST
CITY-ST-ZIP HOLMES BCH FL3.1 TITLE ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS 6937 Harbor Oaks Circle
3.4 CITY-ST-ZIP Bradenton FL 34209TITLE VD ☐ DELETE
NAME MADDOX, RICK
STREET ADDRESS P.O. BOX 1126 N/A
CITY-ST-ZIP CORTEZ FL4.1 TITLE ☒ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS P.O. Box 1126 ~ 4515
4.4 CITY-ST-ZIP 124th St. Ct. W.TITLE D ☐ DELETE
NAME WALLACE, AL
STREET ADDRESS 3914 29TH AVE W.
CITY-ST-ZIP BRADENTON FL 342055.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIPTITLE D ☐ DELETE
NAME STOKES, WILL
STREET ADDRESS 2506 NIGHTINGALE LN
CITY-ST-ZIP BRADENTON FL6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone # 0082087

CR2E037 (9/96)