

FILE NOW: FILING FEE IS \$61.25

FILED

Feb 17 1997 8:00am  
Secretary of StateNONPROFIT  
CORPORATION  
ANNUAL REPORT  
1997FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 741023 (6)

1. Corporation Name

ALLYBY LODGE, INC.

Principal Place of Business

Mailing Address

2872 KINGS RD.  
ST. AUGUSTINE FL 32086  
US2872 KINGS PL  
ST. AUGUSTINE FL 32086-5464  
US3. Date Incorporated or Qualified  
12/12/19773a. Date of Last Report  
03/15/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City &amp; State

27 City &amp; State

23 Zip

Country

28 Zip

Country

24

25

29

30

4. FEI Number

NOT APPLICABLE

Applied For

Not Applicable

5. Certificate of Status Desired

☐\$8.75 Additional  
Fee Required6. Election Campaign Financing  
Trust Fund Contribution☐\$5.00 May Be  
Added to Fees8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes☐Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THOMAS B. WHITCOMB  
2872 KINGS RD.  
ST. AUGUSTINE FL 32086

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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 Thomas B. Whitcomb

(NOTE: Registered Agent signature required when reinstating)

1-17-97

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD ☐ DELETE  
NAME KLING, WILLIAM H., JR.  
STREET ADDRESS 9430 US 1 SOUTH  
CITY-ST-ZIP ST AUGUSTINE FL1.1 TITLE PD ☒ Change ☐ Addition  
1.2 NAME Kling, William H., Jr.  
1.3 STREET ADDRESS 9430 US1 South  
1.4 CITY-ST-ZIP St. Augustine, FL 32086TITLE VD ☐ DELETE  
NAME ROBINSON, MIKE  
STREET ADDRESS 9460 US 1 SOUTH  
CITY-ST-ZIP ST AUGUSTINE FL2.1 TITLE VD ☒ Change ☐ Addition  
2.2 NAME Robinson, Mike  
2.3 STREET ADDRESS 9460 US1 South  
2.4 CITY-ST-ZIP St. Augustine, FL 32086TITLE D ☐ DELETE  
NAME DEGRANDE, JOSEPH  
STREET ADDRESS 405 LOBELIA ROAD  
CITY-ST-ZIP ST AUGUSTINE FL3.1 TITLE D ☒ Change ☐ Addition  
3.2 NAME DeGrande, Joseph  
3.3 STREET ADDRESS 405 Lobelia Road  
3.4 CITY-ST-ZIP St. Augustine, FL 32086TITLE TD ☐ DELETE  
NAME POIRIER, CAMILLE H  
STREET ADDRESS 100 SR 206 WEST  
CITY-ST-ZIP ST AUGUSTINE FL4.1 TITLE TD ☒ Change ☐ Addition  
4.2 NAME Poirier, Camille H.  
4.3 STREET ADDRESS 100 SR 206 West  
4.4 CITY-ST-ZIP St. Augustine, FL 32086TITLE SD ☐ DELETE  
NAME WHITCOMB, THOMAS  
STREET ADDRESS 2872 KINGS ROAD  
CITY-ST-ZIP ST AUGUSTINE FL5.1 TITLE SD ☒ Change ☐ Addition  
5.2 NAME Whitcomb, Thomas  
5.3 STREET ADDRESS 2872 Kings Road  
5.4 CITY-ST-ZIP St. Augustine, FL 32086TITLE D ☐ DELETE  
NAME KLING, ROBERT  
STREET ADDRESS 222 W. KING ST.  
CITY-ST-ZIP ST AUGUSTINE FL6.1 TITLE D ☒ Change ☐ Addition  
6.2 NAME Kling, Robert  
6.3 STREET ADDRESS P.O. Box 4045  
6.4 CITY-ST-ZIP St. Augustine, FL 32085 (N/A)

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: Thomas B. Whitcomb 1-17-97 904 7940610

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone # 0001508

CR2E037 (9/96)