

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25).

FILED
Jul 15 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 756961

(9)

1. Corporation Name

THE ADMIRALTY, INC.



Principal Place of Business 2511 BAY BLVD C INDIAN ROCKS BEACH FL 33785 US	Mailing Address C/O TROPICAL ISLES REALTY 2117 GULF BLVD INDIAN ROCKS BCH FL 33785 US
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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3. Date Incorporated or Qualified 03/26/1981	Applied For Not Applicable
4. FEI Number 59-2100836	
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
7. Is this nonprofit corporation a homeowners association? ☐ Yes ☐ No	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No	

9. Name and Address of Current Registered Agent REX MCKINNEY 2511 BAY BLVD UNIT C INDIAN ROCKS BEACH FL 33785

10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number Is Not Acceptable) 83 City 84 Zip Code
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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: JEFF FOX, PRESIDENT DATE: 7/6/98

12. OFFICERS AND DIRECTORS	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE: <u>P/D S/D</u> NAME: <u>REX MCKINNEY</u> STREET ADDRESS: <u>2511 BAY BLVD UNIT C</u> CITY-ST-ZIP: <u>INDIAN ROCKS BEACH FL</u>	1.1 TITLE: <u>Sec. TO</u> 1.2 NAME: <u>Rex McKinney</u> 1.3 STREET ADDRESS: <u>2511 Bay Blvd C</u> 1.4 CITY-ST-ZIP: <u>Indian Rocks Beach FL 33785</u>
TITLE: <u>S/D</u> NAME: <u>MCLEAN, JUDIE</u> STREET ADDRESS: <u>15TH AVE., #501</u> CITY-ST-ZIP: <u>INDIAN ROCKS BCH FL 33785</u>	2.1 TITLE: <u>P/D</u> 2.2 NAME: <u>JEFF FOX</u> 2.3 STREET ADDRESS: <u>2240 BELLEAIR RD Suite 190</u> 2.4 CITY-ST-ZIP: <u>CLEARWATER FL 33764</u>
TITLE: <u>T/D</u> NAME: <u>POORMAN, JILL</u> STREET ADDRESS: <u>2515 BAY BLVD. #C</u> CITY-ST-ZIP: <u>INDIAN ROCKS BEACH FL 33785</u>	3.1 TITLE: <u>Edw. T.D. Morrissey</u> 3.2 NAME: <u>104 Acton Street</u> 3.3 STREET ADDRESS: <u>WATERTOWN, MA 02172</u> 3.4 CITY-ST-ZIP: <u></u>
TITLE: <u></u> NAME: <u></u> STREET ADDRESS: <u></u> CITY-ST-ZIP: <u></u>	4.1 TITLE: <u></u> 4.2 NAME: <u></u> 4.3 STREET ADDRESS: <u></u> 4.4 CITY-ST-ZIP: <u></u>
TITLE: <u></u> NAME: <u></u> STREET ADDRESS: <u></u> CITY-ST-ZIP: <u></u>	5.1 TITLE: <u></u> 5.2 NAME: <u></u> 5.3 STREET ADDRESS: <u></u> 5.4 CITY-ST-ZIP: <u></u>
TITLE: <u></u> NAME: <u></u> STREET ADDRESS: <u></u> CITY-ST-ZIP: <u></u>	6.1 TITLE: <u></u> 6.2 NAME: <u></u> 6.3 STREET ADDRESS: <u></u> 6.4 CITY-ST-ZIP: <u></u>

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

SIGNATURE: JEFF FOX, President DATE: 7/6/98