03101999-90133-003-$61.25-$61.25

FILED
Mar 10, 1999 8:00 am
Secretary of State
03-10-1999 90133 003 ****61.25

NONPROFIT CORPORATION ANNUAL REPORT
1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **756961**

1. Corporation Name
THE ADMIRALTY, INC.

Principal Place of Business	Mailing Address
2511 BAY BLVD C INDIAN ROCKS BEACH FL 33785 US	C/O TROPICAL ISLES REALTY 2117 GULF BLVD INDIAN ROCKS BCH FL 33785 US

2. Principal Place of Business 21	2a. Mailing Address 26 2240 Belleair Rd, Ste	3. Date Incorporated or Qualified 03/26/1981
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27 Ste 190	4. FEI Number 59-2100836 ☐ Applied For ☐ Not Applicable
City & State 23	City & State 28 Clearwater FL	5. Certificate of Status Desired ☐ $8.75 Additional Fee Required
Zip 24 Country 25	Zip 29 33764 Country 30 US	6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
FOX, JEFF 2240 BELLEAIR RD, STE 190 CLEARWATER FL 33764	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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SD MCKINNEY, REX 2511 BAY BLVD C INDIAN ROCKS BEACH FL 33785	☒ DELETE	1.1 TITLE / 1.2 NAME / 1.3 STREET ADDRESS / 1.4 CITY-ST-ZIP	Pres. D Brett Phillips 2515 B. Bay Blvd. Indian Rocks Beach, FL 33785	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD FOX, JEFF 2240 BELLEAIR RD, STE 190 CLEARWATER FL 33764	☒ DELETE	2.1 TITLE / 2.2 NAME / 2.3 STREET ADDRESS / 2.4 CITY-ST-ZIP	Sec/Tres D Chris Robbins 2511 A. Bay Blvd. Indian Rocks Beach, FL 33785	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	TD MORRISSEY, EDWARD 104 ACTON STREET WATERTOWN MA 02172	☒ DELETE	3.1 TITLE / 3.2 NAME / 3.3 STREET ADDRESS / 3.4 CITY-ST-ZIP	V.P. D Edward Morrissey 2515 C. Bay Blvd. Indian Rocks Beach, FL 33785	☒ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	4.1 TITLE / 4.2 NAME / 4.3 STREET ADDRESS / 4.4 CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	5.1 TITLE / 5.2 NAME / 5.3 STREET ADDRESS / 5.4 CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	6.1 TITLE / 6.2 NAME / 6.3 STREET ADDRESS / 6.4 CITY-ST-ZIP		☐ Change ☐ Addition

CR2E037 (11/98)

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, with all other like empowered.

SIGNATURE: Chris Robbins CHRIS ROBBINS 3-1-99 596-7844
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #