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FILED
Apr 08 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 # F85677 (5)

1. Corporation Name

TARPON TURTLE INN AND RESORT, INC.

Principal Place of Business

1513 LAKE TARPON AVE.
TARPON SPRINGS FL 34689
US

Mailing Address

1513 LAKE TARPON AVE.
TARPON SPRINGS FL 34689
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/07/1982

4. FEI Number

59-2212463

Applied For
Not Applicable

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. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

9. Name and Address of Current Registered Agent

BIERLEY, JOHN C
111 EAST MADISON STREET, SUITE 2300
TAMPA FL 33602

10. Name and Address of New Registered Agent

81 Name ATKINSON, ROGER J.E.
82 Street Address (P.O. Box Number is Not Acceptable)
1513 LAKE TARPON AVE.
83
84 City TARPON SPRING FL 85 Zip Code 34689

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 J.E.R. ATKINSON, PRES.

(NOT Registered Agent signature required when reinstating)

4-1-98
DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME ATKINSON, ROGER J E
STREET ADDRESS 1513 LAKE TARPON AVE.
CITY-ST-ZIP TARPON SPRINGS FL ☐ DELETE

TITLE VSD
NAME ATKINSON, BILLIE R.
STREET ADDRESS 1513 LAKE TARPON AVE.
CITY-ST-ZIP TARPON SPRINGS FL ☐ DELETE

TITLE TD
NAME ATKINSON, DAVID J.
STREET ADDRESS 1513 LAKE TARPON AVE.
CITY-ST-ZIP TARPON SPRINGS FL ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ 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: J.E.R. ATKINSON 4-1-98 (813) 934-3696

CR2E034 (10/97)