


2-4-98 B- 1409 -C
FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Feb 04 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **G38353** (0)
1. Corporation Name
MARINA BAY DEVELOPMENT COMPANY



Principal Place of Business 751 3RD AVENUE 399 CANAL ST. NEW SMYRNA BEACH FL 32169	Mailing Address 751 3RD AVENUE 399 CANAL ST. NEW SMYRNA BEACH FL 32169
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 920 Third Avenue Suite, Apt. #, etc. 22 City & State 23 New Smyrna Bch, FL Zip 24 32169		2a. Mailing Address 26 920 Third Avenue Suite, Apt. #, etc. 27 City & State 28 New Smyrna Beach FL Zip 29 32169		3. Date Incorporated or Qualified 05/13/1983	
25 VOLUSIA		30 VOLUSIA		4. FEI Number 59-2702414 Applied For Not Applicable	
9. Name and Address of Current Registered Agent PAUL KOSMAS R. 751 3RD AVENUE NEW SMYRNA BEACH FL 32169		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required			
		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees			
		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			

10. Name and Address of New Registered Agent 81 Name R. Paul Kosmas 82 Street Address (P.O. Box Number is Not Acceptable) 920 Third Avenue 83 84 City New Smyrna Beach FL 85 Zip Code 32169	
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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	PD
NAME	KOSMAS, R. PAUL	1.2 NAME	R. Paul Kosmas
STREET ADDRESS	751 3RD AVENUE	1.3 STREET ADDRESS	920 Third Avenue
CITY-ST-ZIP	NEW SMYRNA BEACH FL	1.4 CITY-ST-ZIP	New Smyrna Beach FL 32169
TITLE		2.1 TITLE	
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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: *R. Paul Kosmas* Jan 30, 1998 904-421-6892

CR2E034 (10/97)