SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.

AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # H55176

(2)

MARINA & SHORE DESIGN ASSOCIATES, INC.

Principal Place of Business	Mailing Address		
9610 107TH AVE N	9610 107TH AVE N		
LARGO FL 34643	LARGO FL 34643		

FILED Jul 09 1998 8:00am Secretary of State



DO NOT WRITE IN THIS SPACE

						3. Date Incorporated or Qualified		
						05/03/1985		
2. Principal P	2a. Mailing Address	ing Address			4. FEI Number Applied For			
21						59-2602980 Not Applicable		
Suite, Apt. #, etc. Suite, Apt. # 27			c.			5. Certificate of Status Desired \$8.75 Additional Fee Required		
City & State City & State						Election Campaign Financing \$5.00 May Be		
23 28						Trust Fund Contribution Added to Fees		
Zip	Country	Zip	Cou	Country		8. This corporation owes or has paid the current year intangible		
24	_ 25	29	30			Personal Property Tax due June 30. Yes No		
9. Name and Address of Current Registered Agent						10. Name and Address of New Registered Agent		
Miner, J o seph F.					81 Name			
9610 107TH AVE N				82 Street Address (P.O. Box Number is Not Acceptable)				
LAR	GO FL 34643			or other readous (i.e., sex realises to records place)				
	•			83		•		
				84	City	85 Zip Code		
				•	i Oity	FL S Z F G G G G G G G G G G G G G G G G G G		
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 eigent, 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 SIGNATURE								
O O O TO TO THE	Signature, typed or prigled name of r		(NOTE: Registe	ered A	gent signatur	re required when reinstating) DATE		
12.		ICERS AND DIRECTORS	13.			ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	DP\$	L DELETE	1.1 TI	1.1 TITLE		Change Addition		
NAME	MINER, JOSEPH F.		1.2 NAM					
STREET ADDRESS			1.3 \$1	1.3 STREET ADDRESS		11000 61		
CITY-ST-ZIP	ZIP LARGO FL 1.4 C		1.4 CITY-ST-ZIP		LARGO, FL 33773-4503			
TITLE		DELETE	2 1 TI	TLE		Change Addition		
NAME			2.2 N	AME				
STREET ADDRESS	ET ADDRESS 2.3		2.3 \$1	.3 STREET ADDRESS				
CITY-ST-ZIP	Y-ST-ZIP 2		2.4 CI	2.4 CITY-ST-ZIP				
TITLE	E DELETE		3.1 TI	3.1 TITLE		Change Addition		
NAME			3.2 N/	AME				
STREET ADDRESS	• T		3.3 \$1	REET	ADDRESS			
CITY-ST-ZIP			3.4 CI	TY-ST	-ŽIP			
TITLE	DELETE 4.		4.1 TI	4.1 TITLE		Change Addition		
NAME		4.2 N/	4.2 NAME					
STREET ADDRESS			4.3 \$1	4.3 STREET ADDRESS				
CITY-ST-ZIP			4.4 C	TY-ST	-ZIP			
TITLE		DELETE	5.1 TI	TLE		Change Addition		
NAME			5.2 N/	AME				
STREET ADDRESS			5.3 \$7	REET	ADDRESS			
CITY-ST-ZIP	TTY-ST-ZIP 5.4 C		4 CITY-ST-ZIP					
TITLE		DELETE	6.1 TI	TLE		Change Addition		
NAME			6.2 N	4ME		·		
STREET ADDRESS			6.3 ST	REET	ADDRESS			

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 ennual 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.

CIONATUDE.

6/30/98 1727/393-788

CRZ