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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # **H79946**

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LAS PALMAS INTERCOASTAL, INC.

Principal Place of Business Mailing Address 1501 NORTHPOINT PARKWAY 1501 NORTHPOINT PARKWAY SUITE 100 SUITE 100 LAKE WORTH FL 33407-1955 LAKE WORTH FL 33407 3. Date Incorporated or Qualified 3a. Date of Last Report 10/09/1985 04/03/1996 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For 59-2612425 Not Applicable 26 Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional N. 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 28 Trust Fund Contribution Added to Fees 23 Country Country Ζıp 8. This corporation has liability for intangible tax under s. 199.032, Yes No 29 30 Florida Statutes 24 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name HERSEY, HARRY 1501 NORTHPOINT PARKWAY 82 Street Address (P.O. Box Number is Not Acceptable) SUITE 100 WEST PALM BEACH FL 33407 83 84 City Zip Code 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** Signature, typical or pointed name of registered agont and life if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. STD DELETE Change Addition 1.1 TITLE TITLE FOREMAN, KYLE NAME 1.2 NAME 1855 E TERRACE DR STREET ADDRESS 1.3 STREET ADDRESS LAKE WORTH FL 1.4 CITY - ST- ZIP CITY-ST-ZIP DV DELETE Change Addition 2.1 TITLE TITLE HERSEY, HARRY NAME 2.2 NAME 1501 NORTH POINT PKY 100 STREET ADDRESS 2.3 STREET ADDRESS WEST PALM BEACH FL 2. 4 CITY - ST - ZIP CITY-\$1-ZIF DELETE Addition Change 3.1 TITLE TITLE KING, A. NAME 3.2 NAME 4601 10TH AVE, NORTH STREET ADDRESS 3.3 STREET ADDRESS LAKE WORTH FL 3 4. CITY - ST - ZIP CITY-ST-ZIF DELETE Change Addition 41 TITLE

CHTY - ST - ZIF 14. I do 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 conforation or the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Blog ment with an address anged, or on an atta

6.4 CITY-ST-ZIP

4. 2 NAME 4.3 STREET ADDRESS

5.1 TITLE

52 NAME

61 TITLE

6.2 NAME 6.3 STREET ADORESS

44 CITY-ST-ZIP

5.3 STREET ADDRESS 54 CITY-ST-ZiP

SIGNATURE:

BILE

NAME

THILE NAME

TITLE

NAME

STREET ADORESS

STREET ADDRESS

STREET ADDRESS

CITY - ST - Zi2

CHY-ST-7P

HAP D IGNING OFFICER OR DIRECTOR

DELETE

DELETE

Change

Change

Addition

Addition

FILED

Mar 26 1997 8:00am

Secretary of State

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