

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



CLERK, A DEPARTMENT OF STATE
Tallahassee, Florida
Department of State, Tallahassee, Florida

APPROVED
AND
FILED

95 MAY -1 AM 11:55

DOCUMENT # J16080

(0)

1. Corporation Name

TWENTY ISLAND WAY, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2. Principal Office Address

% R. KELLEY JOHNSON
18167 US HWY 19 N 660
CLEARWATER FL 34624
US

3. Mailing Address

% R. KELLEY JOHNSON
18167 US HWY 19 N 660
CLEARWATER FL 34624
US

4. Date of Report
05/23/1986

5a. Date of Report
05/01/1994

2. Principal Office Address

21

2a. Mailing Address

26

4. Filing Number
59-2676382

5. Filing Fee
\$8.75 Additional
Fee Required

22. Principal Office Address

22

27. Principal Office Address

27

5. Certificate of Filing Fee
xx \$8.75 Additional
Fee Required

6. This fee is for the filing of the
Certificate of Filing Fee
\$5.00 May Be
Added to Fees

23. Principal Office Address

23

28. Principal Office Address

28

8. This corporation has adopted the following resolution:
Resolved, that the corporation do hereby authorize the
Secretary of State to file the Certificate of Filing Fee
on behalf of the corporation.

24. Principal Office Address

24

9. Name and Address of Current Registered Agent

29. Principal Office Address

29

30

10. Name and Address of New Registered Agent

KELLEY, JOHNSON R
18167 US HWY 19 N
660
CLEARWATER FL 34624

81

82

83

84

FL

85

11. This corporation has adopted the following resolution:
Resolved, that the corporation do hereby authorize the
Secretary of State to file the Certificate of Filing Fee
on behalf of the corporation.

12. This corporation has adopted the following resolution:
Resolved, that the corporation do hereby authorize the
Secretary of State to file the Certificate of Filing Fee
on behalf of the corporation.

DS
EZELL, NEIL
18167 US HWY 19 N 660
CLEARWATER FL
VT
JOHNSON, RICHARD C.
18167 US HWY 19 N 660
CLEARWATER FL
DP
JOHNSON, R. KELLEY
18167 US HWY 19 N 660
CLEARWATER FL

13. This corporation has adopted the following resolution:
Resolved, that the corporation do hereby authorize the
Secretary of State to file the Certificate of Filing Fee
on behalf of the corporation.

14. This corporation has adopted the following resolution:
Resolved, that the corporation do hereby authorize the
Secretary of State to file the Certificate of Filing Fee
on behalf of the corporation.

SIGNATURE:

SIGNATURE AND TYPE OF PRINTED NAME OF SIGNING OFFICER OR CLERK

R. Kelley Johnson

April 28, 1995