SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. **FILED** AMOUNT DUE ON OR BEFORE 29/30/Ag: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750). **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1998 DIVISION OF CORPORATIONS DOCUMENT # GATORS ON THE PASS, INC. Principal Place of Business Mailing Address 12765 KINGFISH DRIVE 12765 KINGFISH DRIVE TREASURE ISLAND FL 33706 TREASURE ISLAND FL 33706 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 04/21/1987 2a. Mailing Address 2. Principal Place of Business 4. FEI Number 12781 Kingfish Drive 59-2848841 21 Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution 28 Added to Fees Zip 8. This corporation owes or has paid the correct year Intangible Personal Property Tax due June 30. Yes No Zip Country Country 24 25 30 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name RICE, AGNES E. 12765 KINGFISH DRIVE **B2** Street Address (P.O. Box Number is Not Acceptable) TREASURE ISLAND FL 33706 83 84 City Zip Code 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, typed or printed name of registered egent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. PD TITLE 1.1 TITLE DELETE Change Addition RIOÈ, AGNES E NAME 1.2 NAMÉ 12765 KINGFISH DRIVE STREET ADDRESS 1.3 STREET ADDRESS **Tréasur**e island fl 33706 CITY-ST-Z#P 1.4 CITY-ST-ZIP TITLE DELETE 2.1 TITLE Change NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2.4 CITY-ST-ZIF TITLE DELETE 3.1 TITLE Change 3.2 NAME

Jul 15 1998 8:00am Secretary of State



Applied For

Not Applicable

CR2E034 (5/98)

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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 Rock 13 if changed, or on an attachment with an address.

3.3 STREET ADDRESS 3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME 4.3 STREET ADDRESS

5.2 NAME

6.1 TITLE

6.2 NAME

4.4 CITY-ST-ZIP 5.1 TITLE

53 STREET ADDRESS

6.3 STREET ADDRESS

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NAME

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NAME

TITLE

NAME

Change