

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Feb 23 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 # **L51426** (9)
1. Corporation Name
HASSELBACK HOLDINGS INC.



Principal Place of Business
**1858 RINGLING BLVD.
SARASOTA FL 34236**

Mailing Address
**1858 RINGLING BLVD.
SARASOTA FL 34236**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 3431 POINTE CREEK CT.		2a. Mailing Address 26 163 PALM RIVER BLVD		3. Date Incorporated or Qualified 02/20/1990	
Suite, Apt. #, etc. 22 # B-202		Suite, Apt. #, etc. 27		4. FEI Number 65-0176938	
City & State 23 BONITA SPRINGS, FL		City & State 28 NAPLES, FL		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
Zip 24 34124		Country 25 LEE, USA		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
Zip 29 34110		Country 30 USA		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	

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GLENDINNING, RENE M
1858 RINGLING BLVD.
SARASOTA FL 34236

81 Name **WILLIAM W. MARSLAND**
82 Street Address (P.O. Box Number is Not Acceptable)
163 PALM RIVER BLVD
83
84 City **NAPLES** FL 85 Zip Code **34110**

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 *William W. Marsland*
Signature, typed or printed name of registered agent and title if applicable.

WILLIAM W. MARSLAND **2-14-98**
(NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HASSELBACK, RICHARD	1.2 NAME	
STREET ADDRESS	80 FRONT ST E #412	1.3 STREET ADDRESS	
CITY-ST-ZIP	TORONTO, ONT, CANADA	1.4 CITY-ST-ZIP	
TITLE	ST <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HASSELBACK, BETTY JANE	2.2 NAME	
STREET ADDRESS	80 FRONT ST E #412	2.3 STREET ADDRESS	
CITY-ST-ZIP	TORONTO, ONT, CANADA	2.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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:

William W. Marsland

2-14-98 **941-947-1757**

CR2E034 (10/97)