

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)**

**PROFIT
CORPORATION
ANNUAL REPORT**



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

1995 7-5-95 6-7664-NIC

DOCUMENT # M18075

(5)

1. Corporation Name

SBJ ISLANDS CORPORATION

Principal Place of Business

**MILE MARKER 102.5, BAYSIDE
OVERSEAS HIGHWAY
KEY LARGO FL 33007**

Mailing Address

**MILE MARKER 102.5, BAYSIDE
OVERSEAS HIGHWAY
KEY LARGO FL 33007**

95 JUL -5 AM 9:05

SECRET OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 07/16/1985	3a. Date of Last Report 11/04/1994
4. FEI Number 59-2574655	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
6. Tax and Corporation Fees ☐	\$5.00 May Be Added to Fees
7. This corporation has liability for corporate tax under § 190.002, Florida Statutes ☐ Yes ☐ No	

2. Principal Place of Business	2a. Mailing Address
21. State, Apt. #, etc.	21. State, Apt. #, etc.
22. City & State	22. City & State
23. Zip	23. Zip
24. Country	24. Country

9. Name and Address of Current Registered Agent

**GLYKAS, MENELAOS
M.M. 102.5, OVERSEAS HIGHWAY BAYSIDE
KEY LARGO FL 33007**

10. Name and Address of New Registered Agent

01. Name

02. Street Address (P.O. Box Number is Not Acceptable)

03. City

04. State **FL** 05. Zip Code

I, Pursuant to the provisions of Sections 607.0602 and 607.1506, 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 607.0605, Florida Statutes.

SIGNATURE

Signature of person who is registered agent with the corporation

Signature of person who is registered agent with the corporation

Date

12. OFFICERS AND DIRECTORS	
TITLE	PO
NAME	TSOKAS, BILL
STREET ADDRESS	426 LIME DR.
CITY, ST., ZIP	KEY LARGO FL
TITLE	VP
NAME	GLYKAS, MENELAOS
STREET ADDRESS	426 LIME DR.
CITY, ST., ZIP	KEY LARGO FL
TITLE	
NAME	
STREET ADDRESS	
CITY, ST., ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST., ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST., ZIP	

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS (If any)	
1. TITLE	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY, ST., ZIP	
5. TITLE	☐ Change ☐ Addition
6. NAME	
7. STREET ADDRESS	
8. CITY, ST., ZIP	
9. TITLE	☐ Change ☐ Addition
10. NAME	
11. STREET ADDRESS	
12. CITY, ST., ZIP	
13. TITLE	☐ Change ☐ Addition
14. NAME	
15. STREET ADDRESS	
16. CITY, ST., ZIP	
17. TITLE	☐ Change ☐ Addition
18. NAME	
19. STREET ADDRESS	
20. CITY, ST., ZIP	

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Sections 190.001(4), 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. I am an officer or director of the corporation or the person or person responsible to make this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of changes or both attached with an address.

SIGNATURE:

[Signature]

SIGNATURE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR20034 (3/95)