


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

FILED
Apr 06 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
DOCUMENT # M68967 1. Corporation Name HEXAGON DEVELOPMENT GROUP, INC.		

Principal Place of Business	Mailing Address
DO NOT WRITE IN THIS SPACE	

2. Principal Place of Business	2a. Mailing Address
21 1633 PERIWINKLE WAY Suite, Apt. #, etc. 22 A City & State 23 SANIBEL, FL Zip 24 33957	26 1633 PERIWINKLE WAY Suite, Apt. #, etc. 27 A City & State 28 SANIBEL, FL Zip 29 33957
Country 25 LEE	Country 30 LEE

3. Date Incorporated or Qualified 2/19/88	4. FEI Number 65-0039080	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		

9. Name and Address of Current Registered Agent	
TIMOTHY J. MURTY, ESQ. 1633 PERIWINKLE WAY, SUITE A SANIBEL, FL 33957	

10. Name and Address of New Registered Agent	
81 Name	82 Street Address (P.O. Box Number is Not Acceptable)
83	84 City
85 Zip Code	FL

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 typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
11 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	P/D
13 STREET ADDRESS	TIMOTHY J. MURTY
14 CITY-ST-ZIP	1633 PERIWINKLE WAY, SUITE A
21 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	V/D
23 STREET ADDRESS	DARREL GILLETTE
24 CITY-ST-ZIP	5148 N. MONTEREY
31 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	S/T/D
33 STREET ADDRESS	DARLA SWAB
34 CITY-ST-ZIP	3001 TAMiami TRAIL N
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	D
43 STREET ADDRESS	JAMES H. EATON
44 CITY-ST-ZIP	26235 HICKORY BLVD #2D
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	D
53 STREET ADDRESS	JOHN DONNELLY
54 CITY-ST-ZIP	211 CARNATION AVE
61 TITLE	FLORAL PARK NY 11001
62 NAME	50000247928
63 STREET ADDRESS	-04/06/98--01018--013
64 CITY-ST-ZIP	***150.00

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: TIMOTHY J. MURTY, PRES. 941-472-1000 3/19/98
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone

CR2E034 (10/97)