

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

FILED
May 12 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 # **M92286** (7)
1. Corporation Name
EL MAR OF MISSISSIPPI LTD., INC.



Principal Place of Business
**4110 EL MAR DR.
LAUDERDALE-BY-THE SEA FL 33308**

Mailing Address
**4110 EL MAR DR.
LAUDERDALE-BY-THE SEA FL 33308**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

3. Date Incorporated or Qualified

08/03/1988

4. FEI Number

65-0065430

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

**ADLER, KARL W.
SUITE 301 BAYVIEW BLDG.
1040 BAYVIEW DRIVE AT SUNRISE BLVD.
FORT LAUDERDALE FL 33304**

10. Name and Address of New Registered Agent

81 Name

Laurence Black

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

3326 NE 33RD ST

83

FT. LAUDERDALE, FL 33308

84 City

FL

85 Zip Code

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]

(NOTE: Registered Agent signature required when reinstating)

(DATE)

4-1-98

12. OFFICERS AND DIRECTORS

TITLE **DP**
NAME **ZYVERDEN, PAUL VAN**
STREET ADDRESS **4110 EL MAR DR**
CITY-ST-ZIP **LAUDERDALE BY THE SEA FL 33308**

☐ DELETE

TITLE **DV**
NAME **MCMILLAN, PATSY**
STREET ADDRESS **3064 ATWOOD RD**
CITY-ST-ZIP **MERIDIAN MS 39301**

☐ DELETE

TITLE **DST**
NAME **MCMILLAN, PATSY**
STREET ADDRESS **3064 ATWOOD RD**
CITY-ST-ZIP **MERIDIAN MS 39301**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

☐ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
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 as an attachment with an address.

SIGNATURE

[Signature]

4-1-98

CR2E034 (10/97)