

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

FILED

Mar 04 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P01935**

(6)

1. Corporation Name
CARD SOUND PROPERTIES, INC.

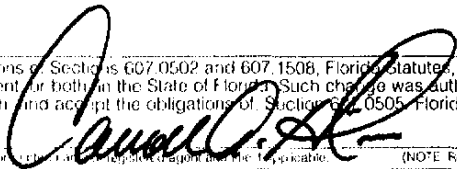


Principal Place of Business 9 BARRACUDA LANE KEY LARGO FL 33037	Mailing Address 9 BARRACUDA LANE KEY LARGO FL 33037-3733
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 05/08/1984	3a. Date of Last Report 02/15/1996
				4. FEI Number 59-1960652	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 has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No	

9. Name and Address of Current Registered Agent HILMER, CARROLL A. 9 BARRACUDA LANE KEY LARGO FL 33037		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code	
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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.

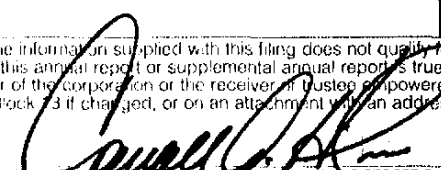
SIGNATURE:  (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P ☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	HILMER, CARROLL A.	1.2 NAME	
STREET ADDRESS	12 COUNTRY CLUB ROAD	1.3 STREET ADDRESS	
CITY - ST - ZIP	KEY LARGO FL	1.4 CITY - ST - ZIP	
TITLE	D ☐ DELETE	2.1 TITLE	☒ Change ☐ Addition
NAME	RARESHIDE, CATHERINE A	2.2 NAME	MAC PHAILL CATHERINE R.
STREET ADDRESS	4912 SOUTHWEST 72ND AVE	2.3 STREET ADDRESS	4912 SW 72ND AVE
CITY - ST - ZIP	MIAMI FL	2.4 CITY - ST - ZIP	MIAMI FL
TITLE	D ☐ DELETE	3.1 TITLE	☒ Change ☐ Addition
NAME	HILMER, WAYNE J.	3.2 NAME	HILMER, WAYNE J.
STREET ADDRESS	4850 DAVIS RD	3.3 STREET ADDRESS	1551 VIA TUCANY
CITY - ST - ZIP	MIAMI FL	3.4 CITY - ST - ZIP	WINTER PARK FL 32789
TITLE	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

14. I do 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

 2/24/97 305-367-2038
Date Daytime Phone #

CR2E034 (9/96)