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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P15824

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BAHAMA STAR LIMITED, INC.

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LUTHER, JEFF W. 280 NORTH US 1 FORT PIERCE FL 34946 11. Pursuant to the previsions of Sections 607 6502 and 607 1508, Forda Statutes the above-nemed corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Rocta's Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered office or registered agent, or both, in the State of Rocta's Such change was authorized by the corporation's board of directors. I hereby accept the appointment are registered office or registered agent, or both, in the State of Rocta's Such change was authorized by the corporation's board of directors. I hereby accept the appointment are registered office or registered agent, or both, in the State of Rocta's Such change was authorized by the corporation's board of directors. I hereby accept the appointment are registered office or registered agent, or both, in the State of Rocta's Such change was authorized by the corporation's board of directors. I hereby accept the appointment are registered office or registered agent, or both, in the State of Rocta's Such change was authorized by the corporation's board of directors. I hereby accept the appointment are registered office or registered agent, and the above-nemed corporation submits this statement for the purpose of change is registered office or registered agent. I have been corporated to the provision and directors. I hereby accept was authorized and directors. I hereby accept the application and directors. I hereby accept that the I dismatch of the I have a provision and directors. I hereby accept that the I dismatch of the I have an accurate and the arm and accurate on the arms of the ac	[24]			30	30				
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11. Pursuant to the provisions of Sections 607 (502 and 607, 1508, Florida Statutes, the above the corporation's board of directors. I hereby accept the appointment as 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 office or registered agent, and accept the collegations of, Section 607 (505), Florida Statutes. SIGNATURE SIGNATURE 12. 12. 12. 13. 14. DEFF W. LUTHER P. GENDERAL MANAGER SOUTH, DANNY SIGNATURE 15. DOTE FLOR SAND DIRECTORS 13. 15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 16. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 17. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 19. SIGNATURE SOUTH, DANNY 10. SIGNATURE SOUTH, DANNY 10. SIGNATURE SOUTH, DANNY 10. SIGNATURE SOUTH, DANNY 10. SIGNATURE SIGNATURE SIGNATURE PRESIDENT SIGNATURE GREGORY P. NELSON 19. OLD DIXIE HWY. FORT PIERCE, FL 34946 LUTHER, JOHN 18. SIGNAT ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 22. NAME 19. OLD DIXIE HWY. SIGNATURE SIGNATURE SIGNATURE SIGNATURE SIGNATURE PRESIDENT SIGNATURE GREGORY P. NELSON 19. SIGNAT ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 LUTHER, JOHN 18. SIRRET ADDRESS FORT PIERCE, FL 34946 LUTHER, JOHN 18. SIRRET ADDRESS FORT PIERCE, FL 34946 LUTHER, JOHN 18. SIRRET ADDRESS FORT PIERCE, FL 34946 LUTHER, JOHN 18. SIRRET ADDRESS FORT PIERCE, FL 34946 LUTHER, JOHN 18. SIRRET ADDRESS FORT PIERCE, FL 34946 LUTHER, JOHN 18. SIRRET ADDRESS FORT PIERCE, FL 34946 LUTHER, JOHN 18. SIRRET ADDRESS SIRRET ADDRESS FORT PIERCE, FL 34946 LUTHER, JOHN 18. SIRRET ADDRESS SIRRET ADDRESS SIRRET ADDRESS SIRRET ADDRESS SIRRET ADDRESS LUTHER, JOHN 18. SIRRET ADDRESS LUTHER, JOHN 18. SIRRET ADDRESS SIRRET ADDRES					Street Address (P.O. Box Number is Not Acceptable)				
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approximate property and other property of the property of th	informatio Lam an of	in indicated on this annual report of flicer or director of the corporation.	r supplemental annual report is or the receiver or trustee empt	true and ac wered to ex	ccur	ate and ti	hat my signature shall have the same legal a	affect as it made u	nder oath: that

SIGNATURE: GREGORY P. NELSON, PRESIDENT SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

561-466-6333

FILED

Jan 31 1997 8:00am

Secretary of State

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