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

Mailing Address 1200 SURF RD

2a. Mailing Address

City & State

Suite, Apt. #, etc.

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RIVIERA BCH. FL 33404-3831

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

2. Principal Prace of Business

Suito, Apt. #, etc.

City & State

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1200 SURF RD RIVIERA BCH. FL 33404



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P9200009278 (2)

ST. ANTHONY'S OCEANSIDE PROPERTY, INC.

Country

9. Name and Address of Current Registered Agent

25

KOLAR, MARY E 1200 SURF RD

RIVIERA BCH. FL 33404

3a. Date of Last Report 3. Date Incorporated or Qualified 12/02/1992 03/04/1996 4. FEI Number Applied For 65-0371191 Not Applicable \$8.75 Additional 冰 5. Certificate of Status Desired Fee Required 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees This corporation has liability for intangible tax under s. 199.032, Yes I No Florida Statutes 10. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) Zip Code 85 11. Pursuant to the provisions of Sections 607.05.02 and 607.15.08, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent for 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. Lam for that with land accept the obligations of, Section 607.05.05, Florida Statutes.

FILED

Mar 24 1997 8:00am

Secretary of State

SIGNATURE Signarine, typical or princed nation of regain and agent and the if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. DELETE 1 1 TITLE vicepresident Change Addition TELF KOLAR, MARY E 1.2 NAME NAME. **1200 SURF RD** 1.3 STREET ADDRESS STREET ADJUSTS RIVIERA BCH. FL 1.4 CITY - ST - ZIF C/TY - \$1 - 211 Change DELETE Addition 2.1 THILE President THUE KOLAR, JAMES 2.2 NAME NAME 1200 SURF RD 2.3 STREET ADDRESS STHEEL ACHORESS RIVIERA BCH. FL 2 4 CITY-S1-ZIP CITY SE-7-7 DELETE Change Addition HLE 31 TITLE 3.2 NAME NAME 33 STREET ADDRESS STREET ADDRESS 3 4. CHTY - ST - ZIP CHY-ST-Zo DELETE Addition Change THLE 4.1 TITLE NAME 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS Offin St 4.4 CITY - ST - ZIP DELETE Addition 5.1 TITLE 11"16 NAM: 52 NAME 5 3 STREET ADDRESS STREET ADDRESS. CHY-S1-70 5.4 CITY-ST-ZIP DELETE Change Addition 6.1 1/TLE THE NAME 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP OTY - ST - 2F

Country

81 Name

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B3 84

City

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14. If do hereby cerely that the information supplied with this filling 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 eath; that I am an officer or director of the corporation or if e receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Brock 12 or Block

SIGNATURE:

R OR DIRECTOR