

5-2-97 B-6150 C
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May 02 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 # P93000011686 (1)

1. Corporation Name

THE ISLAND EMPORIUM, INC.



Principal Place of Business

100 PINE STREET EAST
ST. GEORGE ISLAND FL 32328
US

Mailing Address

HCR BOX 04
ST. GEORGE ISLAND FL 32328
US

3. Date Incorporated or Qualified

02/08/1993

3a. Date of Last Report

04/24/1996

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

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25

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30

9. Name and Address of Current Registered Agent

LONBOM, PAUL W
H.C.R. BOX 21
ST. GEORGE ISLAND FL 32328

10. Name and Address of New Registered Agent

81 Name

SHORT, WILLIAM M.

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

160 PINE AVE EAST

83

84

City

ST GEORGE ISLAND FL

85

Zip Code

32328

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

William M. Short

(NOTE: Registered Agent signature required when reinstating)

4-28-97

DATE

12.

OFFICERS AND DIRECTORS

TITLE

VP

☐ DELETE

NAME

SHORT, MARY LOU

STREET ADDRESS

H.C.R. BOX 188

CITY - ST - ZIP

ST. GEORGE ISLAND FL

TITLE

P

☐ DELETE

NAME

SHORT, WILLIAM M

STREET ADDRESS

H.C.R. BOX 188

CITY - ST - ZIP

ST. GEORGE ISLAND FL

TITLE

☐ DELETE

NAME

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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:

William M. Short

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-28-97

Date

(904) 927-2622

Daytime Phone

0614115

CP2E034 (9/96)