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

PROFIT CORPORATION ANNUAL REPORT

1998

FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # P93000011686 (1)

THE ISLAND EMPORIUM, INC.

Principal Place of Business Mailing Address 160 PINE STREET EAST HCR BOX 94 ST. GEORGE ISLAND FL 32328 ST. GEORGE ISLAND FL 32328 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 02/08/1993 2. Principal Place of Business 2a. Mailing Address 4. FE! Number Applied For 59-3174110 21 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 26 Trust Fund Contribution Added to Fees Zip Country 8. This corporation owes or has paid the current year Intangible Yes 24 25 29 Personal Property Tax due June 30. 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name SHORT, WILLIAM M 160 PINE AVE EAST Street Address (P.O. Box Number is Not Acceptable) ST. GEORGE ISLAND FL 32328 83 85 Zip Code 11. Pursuant to the provisions of Sections 607.05:02 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or with, 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 family it with and bacept the obligations of Section 607.0505. Florida Statutes. DELLTE Change Addition TITLE 1.1 TITLE SHORT, MARY LOU NAME 1.2 NAMI H.C.R. BOX 188 STREET ADDRESS 1.3 STREET ADDRESS ST. GEORGE ISLAND FL CITY-S1-ZIP 1.4 CITY ST-ZIP DECETE Addition TITLE 21 TITLE SHORT, WILLIAM M 22 NAMI NAME H.C.R. BOX 188 STREET ADDRESS 2.3 STREET ADDRESS ST. GEORGE ISLAND FL City-St-ZiP 2. 4 CITY-ST-ZIP DELETE Change Addition NAM 3.2 NAM6 STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIF 34 CITY-ST-ZIP

14. Thereby 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 Pilis 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 of the register of true proporation of the register of 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 of the register of 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 of the register of 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 of the register of 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 of the register of 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 of the register of 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 of the register of the corporation of the corporation of the register of the corporation o

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5.3 STREET ADDRESS

54 CITY-ST-ZIP

SIGNATURE:

TITLE

NAME STREET ADORESS

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CITY-ST-7(P

Julian M. Short

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Change

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**FILED** 

Apr 22 1998 8:00am

Secretary of State