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

PROFIT CORPORATION ANNUAL REPORT

Principal Place of Business

STREET ADDRESS

CITY-ST-ZIP



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1997

DOCUMENT # P93000014659 (5)

Mailing Address

CORAL BAY TROPICAL APARTMENTS, INCORPORATED

117-A LUCT STREET 117-A LUCY STREE FLORIDA CITY FL 33034 FLORIDA CITY FL 33034 3. Date incorporated or Qualified 3a. Date of Last Report 08/20/1996 02/26/1993 2. Principal Place of Business 2a. Mailing Address Applied For 26 59-2391759 Not Applicable 21 Suite Apt. #, etc Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 28 23 Country Zιρ Ζıp Country This corporation has liability for intangible tax under s. 199.032, ☐ Yes ☐ No 24 30 Florida Statutes 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent R1 Name GOODWYN, DAVID J 117-A LUCY ST 82 Street Address (P.O. Box Number is Not Acceptable) FLORIDA CITY FL 33034 83 84 City Zip Code 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 Storature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when rainstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) 12 13. DELETE Change 1.1 TITLE Addition Tillet GOODWYN, DAVID J NAME 1.2 NAME 117-A LUCY ST STREET ADDRESS 1.3 STREET ADDRESS FLORIDA CITY FL 33034 CITY-ST ZIF 1.4 CITY-ST-ZIP DELETE Change Addition 2.1 TITLE 1111.1 DUKES, MARTHA G 22 NAME NAME 829-A SW 7TH ST STREET ADDRESS 2.3 STREET ADDRESS HOMESTEAD FL 33030 2. 4 CITY - ST - ZIP CITY-ST-ZIP Change DELETE 3.1 TITLE Addition TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STHEET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIE DELETE Change Addition THLE 4.1 TITLE ::-NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADORESS 4.4 CITY-ST-ZIP CITY - ST - ZIF DELETE 5.1 TITLE Addition TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP C-1Y-S1-ZIP DELETE TITLE 6.1 TITLE 00000215172 -04/23/97--01031--051 6.2 NAME NAMO

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

14. I do hereby certify 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 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 challege, or on an attachment with an address. SIGNATURE:

4-4-97305 747 2327

***330.00

FILED

Apr 22 1997 8:00am

Secretary of State