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FILED

Apr 14 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000032412 (7)

1. Corporation Name

ISLA INTERNATIONAL, INC.

Principal Place of Business

Mailing Address

P O BOX 902
JUPITER FL 33468-0902

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JUPITER FL 33468-0902



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/30/1993

4. FEI Number

65-0411292

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☒ Yes

☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

MCGRATH, JAMES A
150 LIST ST.
ISLAMORADA FL 33036

10. Name and Address of New Registered Agent

81 Name

MCGRATH, JAMES A.

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

3207 32ND CT.

83 City

JUPITER

FL

85 Zip Code

33477

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 provisions of, Section 607.0505, Florida Statutes.

SIGNATURE

(Signature of registered agent or authorized officer and take of agent, public)

JAMES A. MCGRATH JR.

(NOTE: Registered Agent signature required when reinstating)

DATE

4/5/98

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE

NAME MCGRATH, JAMES A JR
STREET ADDRESS 150 LIST ST
CITY-ST-ZIP ISLAMORADA FL

TITLE D ☐ DELETE

NAME MCGRATH, JAMES A SR
STREET ADDRESS 101 SOUTH SEAS DRIVE, #505
CITY-ST-ZIP JUPITER FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PRESIDENT ☒ Change ☐ Addition

1.2 NAME MCGRATH, JAMES A JR.
1.3 STREET ADDRESS 3207 32ND COURT
1.4 CITY-ST-ZIP JUPITER FL 33477

2.1 TITLE VICE PRESIDENT ☒ Change ☐ Addition

2.2 NAME MCGRATH, JAMES A SR.
2.3 STREET ADDRESS 340 INLET WAY #17
2.4 CITY-ST-ZIP PALM BEACH SHORES FL 33404

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I 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 JAMES A. MCGRATH JR.

4/5/98 541-744-0521

CR2E034 (10/97)