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

PROFIT CORPORATION ANNUAL REPORT

**SIGNATURE** 



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

## 1998 PIVISION OF CO. DOCUMENT # P94000018504 (8)

**COCOANUT BAY CORPORATION** 

FILED
Feb 27 1998 8:00am
Secretary of State

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							-		
Principal Place of Business Mailing Address									
1605 MAIN ST.				1605 MAIN ST					
SUITE 1100 SARASOTA FL 34236			SUITE 1100 SARASOTA FL 34236						DO NOT WRITE IN THIS SPACE
US	L VILOU			JS					3. Date Incorporated or Qualified
									03/09/1994
2. Principal Pl	ace of Business		2a.	Mailing Address					4. FEI Number Applied For
21			26		_				65-0476193 Not Applicable
Suite, Apt	#, etc.			Suite, Apt. #, etc.					5. Certificate of Status Desired  \$8.75 Additional
22			27						Fee Required
City & State	ð			City & State					6. Election Campaign Financing \$5.00 May Be
23			28	7:-	<u>~</u>	o unha	_		Trust Fund Contribution
Zip	<del> </del>	untry	20	Zip	—	ountry	•		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. No
24	25 S Name and Ad	dress of Current	29 Rogie	30					Personal Property Tax due June 30. Yes L. No  10. Name and Address of New Registered Agent
41.11				icioo Agoin		81	77	Name	10. Italia alla Laurasa al Italia Italia
	DD, STEVEN H 10 S. Tamiami Tr	AN					L		
	N 5. TAMIAMI TH RASOTA FL 3423					82	{	Street Addres	ss (P.O. Box Number is Not Acceptable)
SAI	MASUIA FL 3423	y				83	╁	<del></del>	
1							L		
						84	۱ '	City	FL 85 Zip Code
11. Pursuant I	to the provisions of	Sections 607.0502	and 6	07.1508, Florida Stati	utes, the	abov	e-r	named corpo	oration submits this statement for the purpose of changing its registered on's board of directors. I hereby accept the appointment as registered
office of fi	egistered agent, or i ni familiar with, and	both, in the State o accept the obligati	r Hond ions of	da. Such change was f, Section 607.0505, f	authoria Florida S	zeo by talute:	ytr S.	ne corporatio	on's board of directors. I hereby accept the appointment as registered
SIGNATURE		,							
	Signature, typed or printed	<del></del>					ent :	signature required	d when reinstating) DATE
12.		OFFICERS AND	DIREC		13				ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	P			[] DELETE	T T	1 TITLE			Change Addition
NAME		JEAN-JACQUES				2 NAME			·
STREET ADORESS	1605 MAIN ST	-				STREET			
CITY-ST-ZIP	SARASOTA FL STD	·		DELETE		CITY-S	ST - 2	ZIP	Change Addition
TITLE	-,-	COOMIONE D			1				Cuante — rocuitoti
NAME	MOURGUES, \					2 NAME		DDD500	
STREET ADDRESS					_	STREET			, '~
CITY-SI-ZIP TITLE	SARASOTA FL	·		DELETE	_	4 CITY-:	51-	ZIP	Change Addition
NAME				J		NAME		1	C. Digo
STREET ADDRESS					1	3 STAEET	T AD	nnasee	
CITY-ST-ZIP						4. CITY-			
TITLE				DELETE		TITLE	31-	4.11	Change Addition
NAME						2 NAME			
STREET ADDRESS						STREET		DDRESS	
CITY-ST-ZIP					- 1	4 CITY - S		1	
TITLE				DELETE		1 TITLE			Change Addition
NAME					5.2	NAME			
STREET ADDRESS						STREET	T AD	DDRESS	
CITY-ST-ZIP						CITY-S			
TITLE				DELETE		TITLE			Change Addition
NAME					6.2	NAME			
STREET ADDRESS					6.3	STREET	T AD	odress	

14. Thereby certify that the information supplied with this time 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 control of the receiver or this lee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if ctunged, or on an attachment with an address.

FEB 1 9 1998