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PROFIT CORPORATION **ANNUAL REPORT**

1998



Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P94000056153 (7)

MAJESTIC SHORES DEVELOPMENT, INC.

FILED Apr 01 1998 8:00am Secretary of State

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28		Country			Cou	ntry		
ROBERT LEALS 180 W HBISCUS STE 138 MELBOURNE FL 32902 11. Pursuant to the provisions of Socions 607 05:02 and 607 15:08. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered dignet, 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, and addition and accept the objective of Socions 607 05:02 and 607 15:08. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, and families with, and accept the objective 607 505:05 Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent, and families with, and accept the objective 607 505:05 Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent, and families with, and accept the objective 607 505:05 Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent, and accept the objective 607 505:07 Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent, and accept the objective 607 505:07 Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, and accept the objective 607 505:07 Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, and accept the objective 607 505:07 Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent, and accept the objective 607 505:07 Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent, and accept the objective 607 505:07 Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registe	-	<u>├</u> ─┐ ′				n ili y		
ROBERT L. BEALS 1800 W HIBISCUS STE 138 MELBOURNE FL 32902 82 Street Address (P.O. Box Number is Not Acceptable) 83 Street Address (P.O. Box Number is Not Acceptable) 84 City FL 85 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 again, an analysis with, and accept the obligations of Section 607 0505. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered again, an analysis with, and accept the obligations of Section 607 0505. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered again, an analysis with, and accept the obligations of Section 607 0505. Florida Statutes. SIGNATURE PD. BOX 320637 (N/A) COCOA BEACH FL DELETE 11 ITTLE SIGNATURE SIRETADORESS CITY-S1-ZP SIGNATURE S	44			Agent	30	1		
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11. Pursuant to the provisions of Socious 607 0x00 and 607 1509. Florida Statutes, the above-named corporation submits this statement for the purposed changing its registered office or registered agent a both, in this State of Horida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent agent and the registered agent agent of the composition of Socious 607 0506, Florida Statutes. SIGNATURE						84	City	85 Zip Code
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, are familiar with and accept the obligations of Soction 607.0505, Florida Statutes. SIGNATURE 12.						Ш	<u> </u>	
agent. I am familiar with, and accept the obligations of, Soction 607, 0505, Florida Statutes. SIGNATURE Signature, hyear or pecind care of processed apain and lets if Replaciable (NOTE Projectioned Agent Agricultus required when reindating) DATE	11. Pursuant I	to the provisions of Sections 607.06 noistered agent, or both, in the Stat	502 and 607.150 Ie of Florida. Su	08, Florida Statu ich change was	ites, the al authorize	bove d by	⊁-named ≀the com	d corporation submits this statement for the purpose of changing its registered poration's board of directors. I hereby accept the appointment as registered.
Signature hybrid or precinitariance in programmed inject images and to the programmed inject images and programmed inject images a	agent. I a	m familiar with, and accept the obli	gations of Sec	tion 607.0505, F	lorida Stat	lutes	s.	, and a second of the second o
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Thereby certify that the information supplied with this timing does not qualify for the exemption stated in Section 1.19.07(3)(), Florida Statutes, intriner 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.

3-27-98