SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE OR CR BEFORE 6/8/95: $225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $375)

PROFIT CORPORATION ANNUAL REPORT
1995

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN 16 AM 11:13

DOCUMENT # **P94000068886 (8)**

1. Corporation Name
BIMINI SANDS INTERNATIONAL, INC.

Principal Place of Business	Mailing Address
1340 NEPTUNE DRIVE BOYNTON BEACH FL 33426	1340 NEPTUNE DRIVE BOYNTON BEACH FL 33426

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 09/16/1994
3a. Date of Last Report:

2. Principal Place of Business	2a. Mailing Address
21 3469 W. Boynton Beach Blvd.	26 3469 W. Boynton Beach Blvd
Suite, Apt. #, etc 22 Suite No. 6	Suite, Apt. #, etc 27 Suite No. 6
City & State 23 Boynton Beach FL.	City & State 28 Boynton Beach FL.
Zip / Country 24 33436 / 25 U.S.A.	Zip / Country 29 33436 / 30 U.S.A.

4. FEI Number: 65-0585971 — 1 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 has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
SCHONE, LARRY ~~1340 NEPTUNE DRIVE~~ ~~BOYNTON BEACH FL 33426~~	81 Name: Schone, Larry 82 Street Address (P.O. Box Number is Not Acceptable): 50 S.E. 4th Avenue 83 Delray Beach 84 City: Delray Beach FL 85 Zip Code: 33483

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS, CHANGES, TO OFFICERS AND DIRECTORS	
TITLE	PVK Pres. Treas.	11 TITLE	☐ Change ☐ Addition
NAME	COONEY, FRANK J	12 NAME	
STREET ADDRESS	~~1340 NEPTUNE DRIVE~~ 4616 Suburban River Dr.	13 STREET ADDRESS	
CITY-ST-ZIP	~~BOYNTON BEACH FL 33426~~ Lake Worth, FL 33463	14 CITY-ST-ZIP	
TITLE	D	21 TITLE	☐ Change ☐ Addition
NAME	COONEY, FRANK J	22 NAME	
STREET ADDRESS	~~1340 NEPTUNE DRIVE~~ 4616 Suburban River Dr.	23 STREET ADDRESS	
CITY-ST-ZIP	~~BOYNTON BEACH FL 33426~~ Lake Worth, FL 33463	24 CITY-ST-ZIP	
TITLE	D Sec.	31 TITLE	☐ Change ☐ Addition
NAME	Brigitte U. Cooney	32 NAME	
STREET ADDRESS	3469 W. Boynton Beach Blvd #6	33 STREET ADDRESS	
CITY-ST-ZIP	Boynton Beach, FL. 33436	34 CITY-ST-ZIP	
TITLE	Trustee	41 TITLE	☐ Change ☐ Addition
NAME	Derek Bennett	42 NAME	
STREET ADDRESS	427 Poinciana Island Dr	43 STREET ADDRESS	
CITY-ST-ZIP	Miami, FL 33160	44 CITY-ST-ZIP	
TITLE	Asst. Sec.	51 TITLE	☐ Change ☐ Addition
NAME	Larry Schone	52 NAME	
STREET ADDRESS	50 S.E. 4th Avenue	53 STREET ADDRESS	
CITY-ST-ZIP	Delray Beach, FL. 33483	54 CITY-ST-ZIP	
TITLE		61 TITLE	☐ Change ☐ Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 CITY-ST-ZIP	

CR2E034 (3/95)

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: Frank J. Cooney FRANK J. COONEY PRESIDENT 4/17/95 407-736-6654
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0003785 CP