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

APPROVED AND FILED

95 JUL 24 PM 2:12

PROFIT CORPORATION ANNUAL REPORT

1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
Division of Corporations

DOCUMENT # **P94000070229 (7)**

1. Corporate Name

FISHERMAN'S LANDING - NEW SMYRNA BEACH, INC.

Principal Place of Business
1929 S. PALMETTO AVE.
SOUTH DAYTON FL 32119

Mailing Address
1929 S. PALMETTO AVE.
SOUTH DAYTON FL 32119

DO NOT WRITE IN THIS SPACE

3. Date Principal Place of Business Changed: 09/22/1994
3a. Date of Last Report:

2. Principal Place of Business
21 Fishermans Landing
22 500 E. 3rd Ave
23 New Smyrna Bch., Fl
24 32169
25 Volusia

2a. Mailing Address
26 500 E 3rd Ave
27
28 New Smyrna Bch. F
29 32167
30 Volusia

4. FEI Number: 59-3300215 — Applied For / Not Applicable
5. Certificate of Status Desired: [ ] $8.75 Additional Fee Required
6. Electronic Corporate Filing (Not Corp. Profit): [ ] $5.00 May Be Added to Fees
8. Does corporation qualify for exemption under 607.0505 Florida Statutes? [✓] Yes [ ] No

9. Name and Address of Current Registered Agent

BEHRENS, HENRY
1929 S. PALMETTO AVE.
SOUTH DAYTONA FL 32119

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City: FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0505 and 607.1908, 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

12. OFFICERS AND DIRECTORS

13. ADDITIONAL OFFICERS AND DIRECTORS

Title	Name	Address	City, State, Zip	Change / Add
Pres	David M. Bailey	201 Riverbend Rd	Ormond Bch. Fl. 32174	Add
Treasurer	Henry Behrens	1929 S. Palmetto Ave	South Daytona Fl 32119	Add
Secretary	Elizabeth Behrens	1929 S. Palmetto Rd	South Daytona F 32119	Add

900001548084
-07/27/95--01080--024
****225.00 ****225.00

14. [illegible]

SIGNATURE: David M. Bailey 7-10-95 904 426 8575
SIGNATURE AND TYPED OR PRINTED NAME OF DIRECTOR OR OFFICER

CR2E034 (3/95)

0123001 FP