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Apr 09 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P94000070229 (7)

1. Corporation Name

FISHERMAN'S LANDING - NEW SMYRNA BEACH, INC.

Principal Place of Business

500 E. 3RD. AVE.
NEW SMYRNA BEACH FL 32167

Mailing Address

500 E. 3RD. AVE.
NEW SMYRNA BEACH FL 32169-3132



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

3. Date Incorporated or Qualified

09/22/1994

3a. Date of Last Report

04/16/1996

4. FEI Number

59-3300215

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

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

10. Name and Address of New Registered Agent

81 Name

JOHN S. NORTON JR P.A.

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

431 NORTH Grandview Ave Suite B

83

84 City

Daytona Bch

FL

85 Zip Code

32114

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 *David M. Bailey* *David M. Bailey*

1/3/97

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE
NAME BAILEY, DAVID M
STREET ADDRESS 201 RIVERBEND RD.
CITY-ST-ZIP ORMOND BCH., FL 32174

TITLE T ☒ DELETE
NAME BEHRENS, HENRY
STREET ADDRESS 1929 S. PALMETTO AVE.
CITY-ST-ZIP SOUTH DAYTONA FL

TITLE S ☒ DELETE
NAME BEHRENS, ELIZABETH
STREET ADDRESS 1929 S. PALMETTO AVE.
CITY-ST-ZIP SOUTH DAYTONA 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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

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 do 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:

David M. Bailey *David M. Bailey*

1/3/97

(904) 426-8515