2006 FOR PROFIT CORPORATION

FILED Jan 23, 2006 08:00 AN Secretary of State

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DOCUMENT # F 1. Entity Name HAWAIIAN TROPIC EL				
Principal Place of Business 1190 N. U.S. HIGHWAY 1 ORMOND BEACH, FL 32174	US	Mailing Address P O BOX 265111 DAYTONA BEACH, FL 3211	3-5111 US	

01052006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3286689 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ADAMS, LARRY L DO NOT WRITE 1190 N. U.S. HIGHWAY 1 ORMOND BEACH, FL 32174 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DP TITLE 02/01/06-80001-002 450.00 RICE, RONALD J NAME STREET ADDRESS 175 OCEAN SHORE BLVD CITY-ST-ZIP ORMOND BEACH, FL 32176 JENNINGS, WILLIAM F NAME STREET ADDRESS 19 WILD CAT LANE ORMOND BEACH, FL 32174 CITY-ST-ZIP TITLE ADAMS, LARRY L 687 OCEANSHORE BLVD STREET ADDRESS DO NOT WRITE ORMOND BEACH, FL 32176 CITY-ST-ZIP IN THIS SPACE SURRETTE, JACK E **427 PALM AVENUE** STREET ADDRESS ORMOND BEACH, FL 32174 CITY-ST-ZIP RITLE MURRAY, FRANK NAME 3 WHITESTOWN INDUSTRIAL ESTATES STREET ADDRESS TALLAGHT DUBLIN 24, IR CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment first an address with all other like empowered.

Jan.	11

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