FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

May 06 1997 8:00am FLORIDA DEPARTMENT OF STATE CORPORATION Secretary of State Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1997 DOCUMENT #P94000093825 (2)ANNA MARIA INVESTMENTS, INC. <u> 1840 - 1848 - 1844 - 1884 - 1884 - 1884 - 1885 - 1841 - 1841 - 1844 - 1844 - 1844 - 1844 - 1844 - 1844 - 1844</u> Mailing Address Principal Place of Business 2217 Gulf Drive 2217 Gulf Drive Bradenton Beach, FL 34217 Bradenton Beach, FL 34217 3a. Date of Last Report 3. Date Incorporated or Qualified 12/29/94 05/01/96 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For Not Applicable 21 65-0544253 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 28 23 Trust Fund Contribution Added to Fees Country Country Zip Zip 8. This corporation has liability for intangible tax under s. 199.032. □Yes □ No Florida Statutes 24 29 30 Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name 81 William Saint Galvano Street Address (P.O. Box Number is Not Acceptable) 1023 Manatee Avenue West Bradenton, FL 34205 83 City 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 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 familier with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOTE: Registered Agent signature required when reinstating) red name of registered agent and title if applicable OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Change Addition TITLE 1.1 TITLE DPTS 1.2 NAME NAME David C. Eckel 2217 Gulf Drive 1.3 STREET ADDRESS STREET ADDRESS Bradenton Beach, FL 34217 1.4 CITY - ST-ZIP CITY-ST-Z# Addition DELETE 2.1 TITLE ☐ Change TITLE William F. Alexander, IV 2217 Gulf Drive 22 NAME 2.3 STREET ADDRESS STREET ADDRESS Bradenton Beach, FL 34217 2.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ OELETE 31 TITLE 12 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZIP Addition-DELETE Chance TITLE 5.1 TITLE S.2 NAME STREET ADDRESS **5.1 STREET ADDRESS** CITY - ST - ZIP 5.4 CITY - ST - ZIP Change Addition DELETE 6.1 TITLE TITLE S 2 NAME **300002178863** -05/14/97--01111--003 STREET ADDRESS 6 J STREET ADDRESS

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19:07(5)(i). Plorida 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, the lam 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 30 if chapter 607, an an attachment with an address.

64 CITY - ST - ZIP

CIGNATURE: Y

David C. Eckel, President

(941), 778-2246

FILED