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PROFIT CORPORATION ANNUAL REPORT



appears in Block 12 or Block #34 changed, or on an attachment with an address

HONATURE AND TYPED OR PRINTED NAME

SIGNATURE:

ELORIDA DEPARTMENT DE STATE

FILED

Mar 03 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1997

DOCUMENT # P95000043383 (5)

S & H COASTAL INVESTMENTS, INC.

Principal Place of Business Mailing Address 239 WEST MOWRY 239 WEST MOWRY HOMESTEAD FL 33030 HOMESTEAD FL 33030-5801 3. Date Incorporated or Qualified 3a. Date of Last Report 06/06/1995 07/23/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0595665 26 Not Applicable Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Country Country $Z \phi$ This corporation has liability for intangible tax under s. 199.032, Yes 🔲 No Florida Statutes 29 30 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent **B1** Name BATEMAN, STEVEN C 239 WEST MOWRY Street Address (P.O. Box Number is Not Acceptable) **HOMESTEAD FL 33030** 83 City Zip Code 11. Pursuant to the provisions of Sections 697.0502 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. Lam farmers with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Stgrander (550 dire proted name of regres (sed a jens and the if applicable (NOTE Registered Agent signature required when reinstating) (96/6) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. ___ DELETE Change Addition Talef 1.1 TITLE BATEMAN, STEVEN 32E034 12 NAME NAV 239 W MOWRY STREET 1.3 STREET ADDRESS STREET ADDRESS HOMESTEAD FL 1.4 CITY - ST - ZIP COLY ST. 785 Change DELETE 2.1 TITLE Addition **LUNDON, ELANOR 2.2 NAME** NAME P.O. BOX 1827 (N/A) 2.3 STREET ADDRESS STREET ADDRESS KITY HAWK NC 27949 2 4 CITY-ST-ZIP 017 Y - \$1 - 214 Change DELETE 3 1 TITLE A 3.5.92 Addition THUE LUNDON, HARRY 3 2 NAME HAME P.O. BOX 1827 (N/A) STREET ADDRESS 3 3 STREET ADDRESS KITY HAWK NC 27949 34. CHY-ST-ZIP OffY-\$1-Z≥ Change DELETE 41 TITLE ___ Addition TILF BATEMAN, DONNA 4 2 NAME NAM! 239 W. MOWRY STREET ADDRESS 4.3 STREET ADDRESS **HOMESTEAD FL 33030** 4.4 CITY-ST-ZIP CHY-S1 Zin DELETE 5.1 TITLE Change Addition THE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST-ZIP CHT-ST-7P Change DELETE Addition TITLE 6.1 TITLE 800002104998 -03/05/97--01061--042 ***165.00 NAME 6.2 NAME STREET ADORESS 6.3 STREET ADDRESS 6.4 CITY - ST-ZIP OTY-ST-7P 14. Los tareby 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 of 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

FICER OR DIRECTOR