

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P95000043696 (0)

1. Corporation Name
SHORELINE REALTY OF N.W. FLORIDA, INC.

Principal Place of Business

870 GULF SHORE DRIVE
DESTIN FL 32541

Mailing Address

111 VETERANS BLVD.
SUITE 1020
METAIRIE LA 70005
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 Suite 1020

28 City & State

29 Zip

30 Country

3. Date Incorporated or Qualified

06/06/1995

3a. Date of Last Report

07/03/1996

4. FEI Number

59-3322471

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

QUINN, PAUL S JR.
201 E. PINE STREET
SUITE 1200
ORLANDO FL 32801

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 607.0502 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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

D
NAME STEWART, FRANK B JR.
STREET ADDRESS 111 VETERANS BLVD, SUITE 1010
CITY-ST-ZIP METAIRIE LA

TITLE ☒ DELETE

P
NAME PERRIN JR., ROY A.
STREET ADDRESS 111 VETERANS BLVD, SUITE 1010
CITY-ST-ZIP METAIRIE LA

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

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 111 Veterans Boulevard, Suite 1020
1.3 STREET ADDRESS Metairie, LA 70005
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☒ Addition
2.2 NAME D
2.3 STREET ADDRESS John C. McNamara, II
2.4 CITY-ST-ZIP 111 Veterans Boulevard, Suite 1020
Metairie, LA 70005

3.1 TITLE ☐ Change ☒ Addition
3.2 NAME S/T
3.3 STREET ADDRESS Keith A. Jarrett, Jr.
3.4 CITY-ST-ZIP 111 Veterans Boulevard, Suite 1020
Metairie, LA 70005

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 or on an attachment with an address.

SIGNATURE:

[Signature]

(504) 834-7090

CR2E034(9/96)

FILED
May 09 1997 8:00am
Secretary of State

