

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED

97 AUG 22 AM 10:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P95000051908 (8)

1. Corporation Name

INTRACOASTAL HOLDINGS, INC.

Principal Place of Business

1300 NORTH FLAGLER DRIVE
WEST PALM BEACH FL 33402
US

Mailing Address

1300 NORTH FLAGLER DRIVE
WEST PALM BEACH FL 33402
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 06/30/1995 3a. Date of Last Report 05/01/1996

4. FEI Number APPLIED FOR 65-0699176 Applied For Not Applicable

5. Certificate of Status Desired XXX \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

2. Principal Place of Business 2a. Mailing Address
21 1309 No. Flagler Drive 26 1309 No. Flagler Drive
Suite, Apt. #, etc. Suite, Apt. #, etc.
22 City & State 27 City & State
23 West Palm Beach, FL 28 West Palm Beach, FL
Zip Country Zip Country
24 33401 25 Palm Beach 29 33401 30 Palm Beach

9. Name and Address of Current Registered Agent

LARCOMBE, VALERIE ESQ.
1309 N FLAGLER DR
WEST PALM BEACH FL 33402

10. Name and Address of New Registered Agent

81 Name Valerie G. Larcombe
82 Street Address (P.O. Box Number is Not Acceptable)
1309 No. Flagler Drive
83
84 City West Palm Beach FL 85 Zip Code 33401

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 signature required when reinstating)

8/20/97

DATE

12. OFFICERS AND DIRECTORS

TITLE	CD	<input type="checkbox"/> DELETE
NAME	JOHNSON, RICHARD	
STREET ADDRESS	1309 NORTH FLAGLER DRIVE	
CITY-ST-ZIP	WEST PALM BEACH FL 33401	
TITLE	CD	<input checked="" type="checkbox"/> DELETE
NAME	JOHNSON, RICHARD	
STREET ADDRESS	1309 NORTH FLAGLER DRIVE	
CITY-ST-ZIP	WEST PALM BEACH FL 33401	
TITLE	TD	<input checked="" type="checkbox"/> DELETE
NAME	GARDNER, GERE	
STREET ADDRESS	1309 NORTH FLAGLER DRIVE	
CITY-ST-ZIP	WEST PALM BEACH FL 33401	
TITLE	SD	<input checked="" type="checkbox"/> DELETE
NAME	LARCOMBE, VALERIE	
STREET ADDRESS	1309 NORTH FLAGLER DRIVE	
CITY-ST-ZIP	WEST PALM BEACH FL 33401	
TITLE	VCD	<input type="checkbox"/> DELETE
NAME	PEARSON, ANDRALL	
STREET ADDRESS	1309 NORTH FLAGLER DRIVE	
CITY-ST-ZIP	WEST PALM BEACH FL 33401	
TITLE	DCD	<input checked="" type="checkbox"/> DELETE
NAME	DUTCHER, PHILIP	
STREET ADDRESS	1309 NORTH FLAGLER DRIVE	
CITY-ST-ZIP	WEST PALM BEACH FL 33401	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	TD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	Frank Nask
3.3 STREET ADDRESS	1309 No. Flagler Drive
3.4 CITY-ST-ZIP	West Palm Beach, FL 33401
4.1 TITLE	S <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	Valerie G. Larcombe
4.3 STREET ADDRESS	1309 No. Flagler Drive
4.4 CITY-ST-ZIP	West Palm Beach, FL 33401
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	PD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	Phillip C. Dutcher
6.3 STREET ADDRESS	1309 No. Flagler Drive, West Palm Beach
6.4 CITY-ST-ZIP	33401

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.

8/20/97

CR2E034 (4/97)