

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.)

10/2

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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FILED

97 SEP -5 PM 12:56

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



DOCUMENT # P95000057091 (7)

1. Corporation Name

LEISURE ISLE DEVELOPMENT CORPORATION

Principal Place of Business

1859 LINCOLN STREET  
HOLLYWOOD FL 33022

Mailing Address

POST OFFICE BOX 861  
HOLLYWOOD FL 33022

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		3a. Date of Last Report	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		07/24/1995		10/04/1996	
22 City & State		27 City & State		4. FEI Number		Applied For	
23 Zip		28 Zip		65-0596521		Not Applicable	
24 Country		29 Country		5. Certificate of Status Desired		8.75 Additional Fee Required	
				6. Election Campaign Financing		5.00 May Be Added to Fees	
				Trust Fund Contribution			
				8. This corporation owes or has paid the current year Intangible			
				Personal Property Tax due June 30.		Yes No	

9. Name and Address of Current Registered Agent

HANNON, EDITH  
1859 LINCOLN STREET  
HOLLYWOOD FL 33022

10. Name and Address of New Registered Agent

81 Name	JOHN F. CULLEN JR.
82 Street Address (P.O. Box Number is Not Acceptable)	165 CORONA DRIVE Suite 301
83	
84 City	Port St Joe
85 Zip Code	FL 32456

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  JOHN F. CULLEN JR. DATE 8/1/97

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE <input checked="" type="checkbox"/> DELETE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME HANNON, EDITH		500002287955--0	
STREET ADDRESS POST OFFICE BOX 861 N/A		-09/09/97--01018--010	
CITY-ST-ZIP HOLLYWOOD FL 33022		****825.00 ****165.00	
TITLE <input type="checkbox"/> DELETE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME JOHN F. Cullen JR			
STREET ADDRESS 7010 HWY C-30			
CITY-ST-ZIP PORT ST JOE FL 32456			
TITLE <input type="checkbox"/> DELETE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
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TITLE <input type="checkbox"/> DELETE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			
STREET ADDRESS			
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 if changed, or on an attachment with an address.

SIGNATURE  REQUIRED 8/1/97 322-1232

CR2E034 (4/97)

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Secretary of State  
Division of Corporations  
Tallahassee, Florida

RE: Gulf Aviation Inc.  
Gulf International Properties Inc.  
John F. Cullen Construction, Inc.  
Four "C" Construction and Property Services Inc.  
Leisure Isle Development Corp

August 28, 1997

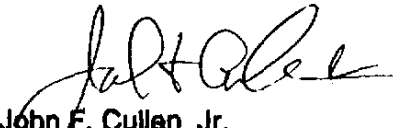
Dear Sirs:

I am submitting annual reports to you at this time on behalf of the above referenced corporations. Please forgive the late filing of these reports but we did not receive the reports until here of late as the corporation address changed and we just received the paperwork to file. I beleive there is mail we never received at all.

I beg your assistance since I try to file all reports on time but was unable to since I did not get the papers.

Thank you for your assistance with this matter.

Sincerely,



John F. Cullen Jr.  
President