

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED

96 DEC -2 PM 2:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P95000066171 (6)

1. Corporation Name

DOWNTOWN MADEIRA BEACH, INC.

Principal Place of Business

Mailing Address

11540 WALSINGHAM ROAD
LARGO FL 34644

11540 WALSINGHAM ROAD
LARGO FL 34644

REINSTATEMENT

3. Date Incorporated or Qualified
09/25/1995

5a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 14099 GULF BLVD

26 14099 GULF BLVD

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 11540 WALSINGHAM RD

27

City & State LARGO, FL

City & State

23 MADEIRA BEACH, FL

28 MADEIRA BEACH, FL

Zip 34644

Country USA

Zip 33708

Country USA

24 33708

25 USA

29 33708

30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

TAUFIQ, SAL
11540 WALSINGHAM ROAD
LARGO FL 34644

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 signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PRESIDENT
NAME SAL TAUFIQ
STREET ADDRESS 11540 WALSINGHAM ROAD
CITY-ST-ZIP LARGO, FL 34644

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

500002021863-2
-12/06/96--01025--013
*****225.00 *****225.00

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

500002021863-2
-12/06/96--01025--014
*****75.00 *****75.00

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

500002021863-2
-12/06/96--01025--015
*****75.00 *****75.00

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

Change Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

RECEIVED TAUFIQ

8/28/96

(813) 392-7721