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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

## DOCUMENT # P95000074826 (5)

LAZY FLAMINGO 4, INC.

## FILED Apr 13 1998 8:00am Secretary of State

Mailing Address Principal Place of Business 3522 DEL PRADO BLVD., SOUTH 3522 DEL PRADO BLVD., SOUTH CAPE CORAL FL 33904 CAPE CORAL FL 33904 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 09/27/1995 2. Principal Place of Business 2a. Mailing Address Applied For 21 Not Applicable 26 65-0615749 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Regulred 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 Trust Fund Contribution Added to Fees 28 Zip Country Country 8. This corporation owes or has paid the current year Intangible 25 24 29 [30 Personal Property Tax due June 30. Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name THOMPSON, LARRY C 695 TARPON BAY ROAD Street Address (P.O. Box Number is Not Acceptable) **SUITE 4** 83 SANIBEL FL 33957 84 City 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, typind or printed name of registered agent and title it applicable (NO1L. Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. TITLE PSTD DELETE 1.1 1(1) Change THOMPSON, LARRY C 1.2 NAME NAME 695 TARPON BAY RD #4 1.3 STREET ADDRESS STREET ADDRESS SANIBEL FL CITY-ST-ZIP 1.4 CiTY-ST-ZIP DELETE Change Addition TITLE 21 THILE NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2 4 CITY-ST-ZIP DELETE 3.1 711LE Change Addition TITLE 3.2 NAME NAME STREET ADDRESS 33 STREET ADDRESS CITY-ST-ZIP 3.4. CITY - ST - ZIP DELETE Change Addition 4.1 TITLE TITLE 4. 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 5.1 TITLE TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE Addition Change TITLE 61 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP CITY-ST-ZIP qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information 14. I hereby certify that the information supplies

indicated on this annual opportor supplies that a fine report of 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 conference of the receiver of the rec