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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE:

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Feb 17 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1997

SIGNATURE:

DOCUMENT # P95000079711 (4)

COASTAL PROPERTY MANAGEMENT GROUP, INC.

Mailing Address Principal Place of Business 1 SOUTH A STREET, #202 1 SOUTH A STREET, #202 PENSACOLA FL 32501 PENSACOLA FL 32501-5575 3. Date Incorporated or Qualified 3a. Date of Last Report 10/02/1996 10/17/1995 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For 59-3370634 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 28 Zip Country Žφ Country This corporation has liability for intangible tax under s. 199.032, Yes X No 29 30 Florida Statutes 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name Napier, Philip A 1 SOUTH A STREET, #202 Street Address (P.O. Box Number is Not Acceptable) PENSACOLA FL 32501 83 84 City 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. Signature, typest or printed name of region red agent and trie if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. (96/6) DELETE 1.1 TITLE Change Addition TITLE NAPIER, PHILIP A 1.2 NAME NAME 1 SOUTH A STREET, #202 STREET ADDRESS 1.3 STREET ADDRESS PENSACOLA FL 32501 1.4 CITY-ST-ZIP CITY-ST-ZIP Addition DELETE 2.1 TITLE Change THILE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2 4 CITY-ST-ZIP CITY - \$1 - 7IF DELETE Change Addition TITLE 3.1 TITLE 3.2 NAME NAM: 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP City - S1 - ZIP Addition DELETE Change TITLE 4.1 TITLE NAME 4 2 NAME 4.3 STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP 4.4 CITY-ST-ZIP Addition DELETE Change 51 TITLE Hitt NAME 5.2 NAME STREET ACCORESS 5.3 STREET ADDRESS CITY-ST-761 5.4 CITY - ST - ZIP DELETE Change Addition 6.1 TITLE THEF NAME 6.2 NAME **6.3 STREET ADDRESS** STREET ADDRESS CITY-ST-20P 6.4 CITY - ST - ZIP 14. Lido 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 cylanged, or an artistachment with an address.

Philip A Napier 00/10/97