FILED FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00 May 12 1998 8:00am FLORIDA DEPARTMENT OF STATE **CORPORATION** Mdra B. Mortham Secretary of State ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # P95000082404 (1) NATURE COAST INDUSTRIES, INC. Principal Place of Business Mailing Address 4050 G ST., UNIT 103 PO BOX 910 CEDAR KEY FL 32625 CEDAR KEY FL 32625 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 10/20/1995 2. Principal Place of Business 2a. Mailing Address Applied For 59-3340290 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 28 Zip Zip Country Country 8. This corporation owes or has paid the current year Intangible 26 Yes 24 29 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 CHAMBERLAIN, STEVEN M 1 SE 1ST AVE. 82 Street Address (P.O. Box Number is Not Acceptable) **GAINESVILLE FL 32601** 83 Zip Code 11. Pursuant to the provisions of Soctions 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Addition TITLE 1.1 TITLE Change **GRIFFIS, AUBREY** NAME 1.2 NAME 704 6TH ST. STREET ADDRESS 1.3 STREET ADDRESS CEDAR KEY FL 32625 CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition 2.1 TITLE TITLE DELAINO, WILLIAM E 2.2 NAME NAME PO BOX 158 N/A STREET ADDRESS 2.3 STREET ADDRESS CEDAR KEY FL 32625 CITY-ST-ZIP 2 4 CITY-ST-ZIP DELETE 31 TITLE Change Addition TITLE OLDERMAN, RUSSELL PO BOX 267 N/A STREET ADDRESS 3.3 STREET ADDRESS CEDAR KEY FL 32625 CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE OLDERMAN, DAVID NAME 4.2 NAME 40 COUNTRY RD. VILLAGE OF GOLF STREET ADDRESS 4.3 STREET ADDRESS **BOYNTON BCH FL 33436** CITY-ST-ZIP 44 CITY-ST-ZIP TITLE DELETE 51 TITLE Change Addition WILLIAMS, THOMAS C NAME 5.2 NAME **401 CLINTON STREET** STREET ADDRESS 5.3 STREET ADDRESS DEFIANCE OH CITY-ST-ZIP 5.4 CITY - ST - ZIP

DELETE

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or the receiver or truste on an attachment with

6.1 TITLE

6.2 NAME

63 STREET ADORESS

PUSSEL IN OLDER HA

ies not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in

TITLE

NAME

STREET ADDRESS

I hereby certify that the information supplindicated on the annual report or suppli-officer or director of the corporation of the

officer or director of the con-plack 12 or Block 13 if char

Change

Addition