## SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # P95000082790 (3)

## FILED Sep 02 1998 8:00am Secretary of State

EAST SHORE, INC.							
							<b>1</b>
Drive de el Dies	a of Quainnes	Mailing Address	At its Add				
Principal Plac		-	Mailing Address				
99801 OVERSE   Key Largo Fl		112 EAST SHORE DR. KEY LARGO FL 33037	112 EAST SHORE DR. KEY LARGO FL 33037				
						DO NOT WRITE IN THIS	<b>S</b> PACE
						3. Date Incorporated or Qualified	
9. Dringing D	lace of Business	2a. Mailing Address				10/27/1995 4. FEI Number	Applied For
2. Principal P	lace of pusitiess	26. Walling Address				65-0616979	Applied For Not Applicable
Suite, Apt.	#, etc.	Suite, Apt. #, etc.					\$8.75 Additional
22		27	27			5, Certificate of Status Desired	Fee Required
City & Stat	е	City & State	City & State			6. Election Campaign Financing	\$5.00 May Be
23		28				Trust Fund Contribution	Added to Fees
Zip	Country	Zip 1711	Cou	intry	1	8. This corporation owes or has paid the curr	ent year Intangible Yes Do
24	25 S Name and Address o	29 29 Annut Registered Agent	30	T		Personal Property Tax due June 30.	
9. Name and Address of Current Registered Agent WARREN, ROGER C 81 Na						10. Hand and Madress of these freguetica	
	)1 OVERSEAS HWY.			-		(D.O. D. Marie La Mar	
	LARGO FL 33037			82	Street Addres	ss (P.O. Box Number is Not Acceptable)	
1,61	Daigo i L 0000			83			
				84	City		85 Zip Code
				•	City	FL	2.0000
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							
12.	Signature, typed or printed name of reg	pistered agent and tille if applicable (CERS AND DIRECTORS	(NOTE: Registe	red A	gent algnature require	ed when reinstating) DATE ADDITIONS/CHANGES TO OFFICERS AN	D DIDECTORS IN 12
TITLE	PVŠT	DELETE		1.1 TITLE		ADDITIONS/OFFARIGES TO OFFICERS AN	Change Addition
NAME	WARREN, ROGER C	Land Dette IC	1.2 NAME		1	· · · · · · · · · · · · · · · · · · ·	Outsingle [ Madition
STREET ADDRESS	112 EAST SHORE DR.		1.3 ST	REET	ADDRESS		
CITY-ST-ZIP	KEY LARGO FL 33037		1.4 CITY-ST-ZI		r-ZIP		_
TITLE		DELETE 2.1		TLE			Change Addition
NAME			2.2 NA	ME.			
STREET ADDRESS			2.3 STREET AL		ADDRESS		
CITY-ST-ZIP			2 4 CITY-ST-ZIP		r-ZIP		
TITLE	. L] D£L			3.1 TITLE 3.2 NAME		•	Change . Addition
NAME PTDEET ADDRESS					ADDRESS		
STREET ADDRESS CITY-ST-ZIP			3.4 CI				
TITLE		DELETE	4.1 TITLE		-6-11		Change Addition
NAME		( DELETE	4.2 NAME			<b>'</b>	Sixings [ Noticel
STREET ADDRESS			4.3 ST	REET	ADDRESS		
CITY-ST-ZIP			4.4 CI	TY-ST	r-ZIP		
TITLE		DELETE	5.1 717	5.1 TITLE			Change Addition
NAME	d.		5.2 NA	5.2 NAME			
STREET ADDRESS			5.3 ST	REET	ADDRESS		
CITY-ST-ZIP			5.4 CI		-ZIP		
TITLE		DELETE	6.1 111				Change Addition
NAME			6.2 NA				
\$TREET ADDRESS		$\overline{}$	1		ADDRESS		
CITY-ST-ZIP  14. I hereby certify that the information emplied with this ring does not qualify for the excited on this annual report of supplemental annual report is true and acquirate a				TY-ST		on 110 07/3)(i) Florida Statutas I further continue	het the information
indicated a	entiny that the information burn	piles with this hing boes flot quality tot	ure exemp	MOIN. tedt	i stateu III Sectio my signature s	טון בויס.טיקסאון, דוטווטט סזמנטנפט. ו זערנוופי Certify t hall have the come lengt affect as if made unde	nacula information

4. I hereby certify that the information exposing with this lying 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 of supplieriental angular 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 of 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 chapted, or open attriction with an address.

IGNATURE: ( WAS ATTAIN ( ) THE

9/24/98 305.451:3663