

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
Feb 18 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P96000030474 (6)**

1. Corporation Name

BOARDWALK INVESTMENTS OF TAMPA BAY, INC.

Principal Place of Business

Mailing Address

**4113 DELLBROOK DRIVE
TAMPA FL 33624**

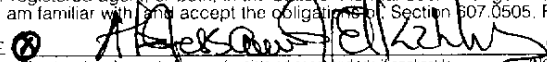
**4113 DELLBROOK DRIVE
TAMPA FL 33624-1837**



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		3a. Date of Last Report	
21 4009 South MacDill Ave		27 4009 S. MacDill Ave		04/08/1996		04/08/1996	
22 Suite, Apt. #, etc.		27 Suite, Apt. #, etc.		4. FEI Number		Applied For	
23 Tampa FL		28 Tampa, FL		59-3372306		Not Applicable	
24 33614		25 USA		5. Certificate of Status Desired		<input type="checkbox"/> \$8.75 Additional Fee Required	
26 USA		29 33614		30 USA		6. Election Campaign Financing Trust Fund Contribution	
27 USA		31 USA		32 USA		<input type="checkbox"/> \$5.00 May Be Added to Fees	
28 USA		33 USA		34 USA		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	
29 USA		35 USA		36 USA		<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
HASAN, ASEM 4113 DELLBROOK DRIVE TAMPA FL 33624				81 Name Abdessamad Elkahly			
				82 Street Address (P.O. Box Number is Not Acceptable) 6080 22nd Ave North			
				83 Apt 1			
				84 City St. Petersburg FL 85 Zip Code 33710			

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 obligation of Section 607.0505, Florida Statutes.

SIGNATURE



(NOTE: Registered Agent signature required when reinstating)

DATE **2/14/97**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD <input type="checkbox"/> DELETE	1.1 TITLE	PD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ELKAHLY, ABDESSAMAD	1.2 NAME	ELKAHLY, ABDESSAMAD
STREET ADDRESS	4113 DELLBROOK DR.	1.3 STREET ADDRESS	6080 22nd Ave North Apt 1
CITY - ST - ZIP	TAMPA FL 33624	1.4 CITY - ST - ZIP	St. Petersburg, FL 33710
TITLE	VD <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ASKAR, ANWAR D	2.2 NAME	
STREET ADDRESS	3350 W. HILLSBOROUGH AVENUE APT 418	2.3 STREET ADDRESS	
CITY - ST - ZIP	TAMPA FL 33614	2.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

14. I do 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 changed, or on an attachment with an address.

CR2E034 (9/96)