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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000047443 (2)

ISLAND CONCEPTS, INC.

Principal Place of Business Mailing Address 159 CAPRONA ST 159 CAPRONA ST SEBASTIAN FL 32958 **SEBASTIAN FL 32958-5807** 3. Date Incorporated or Qualified 3a. Date of Last Report 05/28/1996 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 21 10653 HOLLY ROAD 26 10653 HOLLY ROAD 65-0667060 Not Applicable Suite, Apt. #, etc. Suite. Apt. #. etc. \$8.75 Additional П 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 BOKEELIA, FLORIDA 28 BOKEELIA. FLORIDA Trust Fund Contribution Added to Fees 33922 Country Country This corporation has liability for intangible tax under s. 199.032, LEE 33922 30 LEE Yes No 29 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent LANGLEY, BOBBIE J. LANGLEY, BOBBIE J Street Address (P.O. Box Number is Not Acceptable) 10653 HOLLY ROAD 159 CAPRONA ST 82 SEBASTIAN FL 32958 83 84 Zip Code 33922 BOKEELIA 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. Fam tamiliar with land accept the obligations of, Soction 607.0505, Florida Statutes. BOBBIE J. LANGLEY, PRESIDENT (NOTE: Registered Agent's gnature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. 96/6) Change Addition DELETE 1.1 TITLE D/P/S/T TIFLE LANGLEY, BOBBIE J 1.2 NAME LANGLEY, BOBBIE J. CRZE034 NAME 159 CAPRONA ST 1.3 STREET ADDRESS 10653 HOLLY ROAD STREET ADDRESS BOKEELIA, FL SEBASTIAN FL 32958 33922 14 City-ST-ZIP CITY - ST DELETE X Change ___ Addition 21 TITLE TIT.F MACCANI, FRANCIS M MACCANI, FRANCIS M. NAME 2.2 NAME 10653 HÓLLY ROAD BOKEELIA, FL 159 CAPRONA ST 2.3 STREET ADDRESS STREET ADDRESS 33922 SEBASTIAN FL 32958 2. 4 CITY-ST-ZIP CHY-SE Addition DELETE Change 3 1 TITLE htti 32 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY-ST-ZIP CHY-ST-ZIP __ Addition DELETE Change 4.1 TITLE THUE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY+ST-ZIP CHY-ST-ZIP DELETE Change Addition 5.1 TITLE THEF 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP CITY-S1-7IF Addition Change DELETE 61 TITLE TIPLE 6.2 NAME NAM: 6.3 STREET ADDRESS STREET ADDRESS.

6.4 CITY-ST-ZIP

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, Figrida Statutes; and that my name

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

SIGNATURE:

City-SI-7P

COLDENS TYPES OR PRINTED NA COF SIGNO OFFICER OR DIRECTOR

appears in Block 12 or Block 13 if changed, or on an attachment with an address.

f/29/97 (941) 283-2069

FILED

May 09 1997 8:00am

Secretary of State