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

PROFIT CORPORATION **ANNUAL REPORT**

1998

STREET ADDRESS

City-S1-ZiP



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

P96000056444 (8) DOCUMENT #

1. Corporation Name ISLAND HOTEL (CEDAR KEY), INC. Principal Place of Business Mailing Address ISLAND HOTEL P O BOX 460 CEDAR KEY FL 32625 CEDAR KEY FL 32625 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 07/03/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-3408533 Not Applicable Suite, Apl. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing Added to Fees 23 Trust Fund Contribution 28 Zip Country Žψ Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes Yes 24 25 29 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent В1 Name MASCARA, ERNEST L COUSINS, PURITUR 877 EXECUTIVE CENTER DR. WEST Street Address (P.O. Box Number is Not Acceptable) 82 GLADES BLDG., STE. 303 ISLAND HOTEL 83 ST. PETERSBURG FL 33702 373 2ND ST 84 CEDAR 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 familial with and accept the obligations of, Section 607.0505, Florida Statutes. 1-17-98 SIGNATURE (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. DELETE Change Addition 1.1 TITLE TITLE COUSINS, ANTHONY D NAME 1.2 NAME **ISLAND HOTEL 2ND STREET** 1.3 STREET ADDRESS STREET ADDRESS CEDAR KEY FL 32623 1.4 C/TY - ST - 7/P CITY-ST-ZIF DELETE 2.1 TITLE Change Addition TITLE 2.2 NAME NAME STREET ADDRESS 2.3 STREET ADDRESS 2.4 CHY-ST-ZIP CITY-S1-7IF DELETE Change Addition 3.1 TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. C(1Y-ST-ZIP CITY-ST-ZIP ☐ Change Addition DELETE TIBLE 4.1 THILE NAME 4. 2 NAME STREET ADDRESS 4.3 \$TREE1 ADDRESS 4.4 CITY - ST - 7IP CITY-ST-ZIP DELETE Change Addition TITLE 5.1 THLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS CHY-ST-ZIP 5.4 CITY - ST - ZIP 30000024862 -04/13/93--01018--DELETE TITLE 6.1 TITLE 6.2 NAME NAME ***300.00 6.3 STREET ADDRESS

14. Thereby 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 early that I am an officer or director of the corporation or the receiver or flustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 13 if chapter 4 arthur attach unit with an address. Block 12 or Block 13 if changed,

6.4 City - \$1 - ZIP

1-17-92

1203 502 500

FILED

Apr 13 1998 8:00am

Secretary of State