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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1997

DOCUMENT # P96000057541 (0)

TROPIC LEISURE RECREATION DEVELOPMENT, INC.

Principal Place of Business Mailing Address P.O. BOX 2022 **B1101 OLD HIGHWAY** ISLAMORADA FL ISLAMORADA FL 33036-2022 3. Date Incorporated or Qualified 3a. Date of Last Report <u>07/05/1996</u> 2. Principal Place of Business 2a. Mailing Address Applied For 26 21 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Country Zip Country This corporation has liability for intangible tax under s. 199.032, *"33036* Yes X No 30 Florida Statutes 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name SEIBER, NETA L ESQ. 9705 OVERSEAS HIGHWAY 82 Street Address (P.O. Box Number is Not Acceptable) MARATHON FL 33050 83 84 City Zip Code 11. Fursiant 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 Sugrature types or proved reduced registered agent and tale if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS (96/6) (96/6) 12 13. Change DELETE 11 TITLE Addition THUE 1.2 NAME ROBERTS, WILLIAM A R2E034 NAME HIGHWAY 81101 OLD 9705 OVERSEAS HIGHWAY 1.3 STREET ADDRESS STREET ADDRESS ISLAMORADA MARATHON FL 33050 1.4 CITY - ST-ZIP CHY-S1 Addition DELETE Change THE 2.1 TITLE ANDRUSHKO, ANDREW P 22 NAME 2.3 STREET ADDRESS STREET ADDRESS **RR1 BOX 2480** FAIRHAVEN VT 05743 2. 4 CITY-ST-ZIP CITY - ST - ZIF **Addition** DELETE 3.1 TITLE Change Hit T/s 3.2 NAME NAME ROBERTS THERESI THERESA STREET ADDRESS **33 STREET ADDRESS** ISLAMORADA FL CHY-ST-Zif 3.4. CITY - ST - ZIP DELETE 4.1 TITLE Change Addition TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ACORESS 4.4 CiTY-ST-ZIP City-St-ZiP DELETE Change Addition TITLE 5.1 THILE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIF 5.4 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.

6.4 CITY - ST - ZIP

6.3 STREET ADDRESS

61 TITLE

62 NAME

DELETE

SIGNATURE:

THLE

NAMÉ

STREET ADORESS CITY: ST-ZIP

THERESA A. ROBERTS

bs 17 24.

Change

Addition

FILED

Apr 07 1997 8:00am

Secretary of State