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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1998

DOCUMENT #
1. Corporation Name

P96000057541 (0)

TROPIC LEISURE RECREATION DEVELOPMENT, INC.

Principal Place of Business	
81101 OLD HIGHWAY	
ISLAMORADA FL 33036	
US	

FILED Feb 19 1998 8:00am Secretary of State



Mailing Address P.O. BOX 2022 ISLAMORADA FL 33036 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 07/05/1996 2a. Mailing Address 2. Principal Place of Business 4. FEI Number Applied For 26 21 65-0687176 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 Trust Fund Contribution Added to Fees 28 Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible 24 25 29 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 SEIBER, NETA L ESQ. 9705 OVERSEAS HIGHWAY Street Address (P.O. Box Number is Not Acceptable) 82 MARATHON FL 33050 83 City Zip Code 85 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 Signature, typed or printed name of registered agent and title if applicable OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (10/97 12. 13. DELETE Change Addition TITLE 1.1 TITLE ROBERTS, WILLIAM A NAME 1.2 NAME 81101 OLD HWY STREET ADDRESS 1.3 STREET ADDRESS ISLAMORADA FL 1.4 CITY - ST ZIP CITY-ST-ZIP Addition DELETE TITI F 21 TITLE ANDRUSHKO, ANDREW P NAME 2.2 NAME **RR1 BOX 2480** STREET ADDRESS 2.3 STREET ADDRESS **FAIRHAVEN VT** 05743 CITY-ST-7IP 2. 4 City-ST ZIP DELETE Change Addition TITLE 3.1 TITLE ROBERTS, THERESA A 3.2 NAME 81101 OLD HWY STREET ADDRESS 3.3 STREET ADDRESS 38036 ISLAMORADA FL CITY-ST-ZIP 3.4. CITY - S Addition DELETE Change TITLE 4.1 TITLE ANDRUSHKO, MARY AMP 4. 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS FAIRHAVEN 4.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Addition TITLE 5.1 TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition TITLE 6.1 TITLE NAME 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP

14. I 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. 305-664-