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May 05 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000069190
1. Corporation Name
PALAFOX PIER, INC.

Principal Place of Business
715 SOUTH PALAFOX STREET
P.O. BOX 13046
PENSACOLA FL 32501

Mailing Address

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
8/20/96

2. Principal Place of Business
21 717 South Palafox Street
Suite, Apt. #, etc.

2a. Mailing Address
26 P. O. Box 13046
Suite, Apt. #, etc.

4. FEI Number
59-3430375
Applied For
Not Applicable

22 City & State
23 Pensacola, Florida

27 City & State
28 Pensacola, Florida

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be
Added to Fees

24 Zip 32501 25 Country USA

29 Zip 32591 30 Country USA

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

MCDavid, R M
715 SOUTH PALAFOX STREET
PENSACOLA FL 32501

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)
717 South Palafox Street

83

84 City
Pensacola

FL 85 Zip Code
32501

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 *R. M. McDavid*
Signature, typed or printed name of registered agent and title if applicable

R. M. McDavid

4/29/98
DATE

(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE
NAME MCDavid, R.M.
STREET ADDRESS 715 SOUTH PALAFOX STREET
CITY-ST-ZIP PENSACOLA FL

TITLE D ☒ DELETE
NAME McGILL, Gerald A.
STREET ADDRESS 715 South Palafox Street
CITY-ST-ZIP Pensacola, FL 32501

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D ☒ Change ☐ Addition
1.2 NAME McDAVID, R.M.
1.3 STREET ADDRESS 717 South Palafox Street
1.4 CITY-ST-ZIP Pensacola, FL 32501

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 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.

SIGNATURE *R. M. McDavid*

R. M. McDavid, Director 4/29/98 1-850-432-0006

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CR2034 (10/97)