

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
 AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED

Oct 01 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 # P97000007025 (4)
 1. Corporation Name
 DOLPHINS LANDING, INC.



Principal Place of Business: 1630 LAGO VISTA BLVD. PALM HARBOR FL 34885
 Mailing Address: 1630 LAGO VISTA BLVD. PALM HARBOR FL 34885

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 01/17/1997
 4. FEI Number: 65-0733124
 5. Certificate of Status Desired: \$8.75 Additional Fee Required
 6. Election Campaign Financing: \$5.00 May Be Added to Fees
 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

2. Principal Place of Business
 21. CLEARWATER FLA
 22. Suite, Apt. #, etc.
 23. City & State
 24. Zip
 25. Country

2a. Mailing Address
 26. 5315 BOARDWALK ST
 27. Suite, Apt. #, etc.
 28. HOLIDAY FLA
 29. Zip
 30. USA

10. Name and Address of New Registered Agent
 81. Name
 82. Street Address (P.O. Box Number is Not Acceptable)
 83.
 84. City
 85. Zip Code

9. Name and Address of Current Registered Agent
 GOTTLIB & GOTTLIB, P.A.
 2475 ENTERPRISE RD., STE. 100
 CLEARWATER FL 34823

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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> DELETE
NAME	DOHERTY, VINCENT	
STREET ADDRESS	1630 LAGO VISTA BLVD.	
CITY-ST-ZIP	PALM HARBOR FL 34885	
TITLE	D	<input type="checkbox"/> DELETE
NAME	DOHERTY, JOSETTE	
STREET ADDRESS	1630 LAGO VISTA BLVD.	
CITY-ST-ZIP	PALM HARBOR FL 34885	
TITLE	D	<input type="checkbox"/> DELETE
NAME	GEIGER, RICHARD A	
STREET ADDRESS	1772 LAGO VISTA BLVD.	
CITY-ST-ZIP	PALM HARBOR FL 34885	
TITLE	D	<input type="checkbox"/> DELETE
NAME	GEIGER, JOHN	
STREET ADDRESS	1692 LAGO VISTA BLVD.	
CITY-ST-ZIP	PALM HARBOR FL 34885	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	5315 BOARDWALK ST
1.4 CITY-ST-ZIP	HOLIDAY FLORIDA 34690
2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	5315 BOARDWALK ST
2.4 CITY-ST-ZIP	HOLIDAY FLORIDA 34690
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	5305 BOARDWALK ST
4.4 CITY-ST-ZIP	HOLIDAY FLORIDA 34690
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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: _____

CR2E034 (5/98)