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

PROFIT CORPORATION ANNUAL REPORT 1998

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

FILED
98 SEP 24 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P97000016290 (3)

1. Corporation Name
SOUTHERN ISLAND ENTERPRISES, INC.

Principal Place of Business
12911 GULF BOULEVARD, EAST
MADEIRA BEACH FL 33708

Mailing Address
12911 GULF BOULEVARD, EAST
MADEIRA BEACH FL 33708

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21 12915 Village Blvd.
Suite, Apt. #, etc.
22
City & State
23 Madeira Beach, FL
Zip 24 33708 Country 25 U.S.A.

2a. Mailing Address
26 12915 Village Blvd.
Suite, Apt. #, etc.
27
City & State
28 Madeira Beach, FL
Zip 29 33708 Country 30 U.S.A.

3. Date Incorporated or Qualified
02/20/1997

4. FEI Number
59-3427744
☐ Applied For ☐ Not Applicable

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

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

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

9. Name and Address of Current Registered Agent
HARRIS, DEANNA M ESQ.
100 2ND AVENUE SOUTH
SUITE 400N
ST. PETERSBURG FL 33701

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

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 (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	President, Director	☐ DELETE
NAME	M. Deanna Harris	
STREET ADDRESS	12915 Village Blvd.	
CITY-ST-ZIP	Madeira Beach, FL 33708	
TITLE	Vice President	☐ DELETE
NAME	Richard Davis	
STREET ADDRESS	12915 Village Blvd.	
CITY-ST-ZIP	Madeira Beach, FL 33708	
TITLE	Martha Davis	☐ DELETE
NAME	Secretary/Treasurer	
STREET ADDRESS	12915 Village Blvd.	
CITY-ST-ZIP	Madeira Beach, FL 33708	
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		☐ Change ☐ Addition
1.2 NAME	600002649416--5	
1.3 STREET ADDRESS	-09/25/98--01092--004	
1.4 CITY-ST-ZIP	****550.00 ****550.00	
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	B 9/24 98 ABC	
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

CR2E034 (10/97)

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.

727-822-6000

SIGNATURE: M. Deanna Harris President 9-21-98