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FILED
May 11 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 # P97000032471 (9)

1. Corporation Name

AMERICAN TROPICS, INC.

Principal Place of Business

Mailing Address

101 CRAIN STREET
GRASSY KEY FL 33050

101 CRAIN STREET
GRASSY KEY FL 33050

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/08/1997

4. FEI Number

65-0757592

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.

Yes No

2. Principal Place of Business

21 58279 Crain St

Suite, Apt. #, etc.

22 City & State

23 Grassy Key FL

24 33050

Country

25 MONROE

2a. Mailing Address

26 58279 Crain St

Suite, Apt. #, etc.

27 City & State

28 Grassy Key FL

29 33050

Country

30 MONROE

9. Name and Address of Current Registered Agent

HELMS, LEWIS A
101 CRAIN STREET
GRASSY KEY FL 33050

10. Name and Address of New Registered Agent

81 Name

Helms, Lewis A

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

58279 Crain St

83

84 City

Grassy Key

FL

85 Zip Code

33050

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)

5398

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

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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

President

1.3 STREET ADDRESS

58279 Crain St

1.4 CITY-ST-ZIP

Grassy Key FL 33050

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME

Vice President

2.3 STREET ADDRESS

Rufas Gaston

2.4 CITY-ST-ZIP

208 Bruce St

3.1 TITLE ☐ Change ☒ Addition

3.2 NAME

Secretary

3.3 STREET ADDRESS

ALLISON W. Helms

3.4 CITY-ST-ZIP

58279 Crain St

4.1 TITLE ☐ Change ☒ Addition

4.2 NAME

Treasurer

4.3 STREET ADDRESS

Robelle Bradshaw

4.4 CITY-ST-ZIP

20807 SW 85 PL

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

[Signature]

CR2E034 (10/97)