

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

FILED

**Apr 07 1998 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000055763 (1)
1. Corporation Name
LEVY BAY ENTERPRISES, INC.



Principal Place of Business 175 LEVY BAY ROAD PANACEA FL 32346	Mailing Address POST OFFICE BOX 629 CARRABELLE FL 32322
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 175 Levy Bay Road		2a. Mailing Address P.O. Box 995		3. Date Incorporated or Qualified 06/25/1997	
21. Suite, Apt #, etc.		26. Suite, Apt #, etc.		4. FEI Number 59-3455724	
22. City & State Panacea, FL		27. City & State Panacea, FL		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23. Zip 32346		28. Zip 32346		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24. Country Wakulla		29. Country Wakulla		8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent MARXSEN, PAUL 108 AVE B SOUTH PO BOX 629 CARRABELLE FL 32322-0629				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 FL	

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	President Clayton Lewis	1.2 NAME	
STREET ADDRESS	175 Levy Bay Road	1.3 STREET ADDRESS	
CITY-ST-ZIP	Panacea, FL 32346	1.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Vice President Paul Marxsen	2.2 NAME	
STREET ADDRESS	P.O. Box 629 / 108 Ave. B South	2.3 STREET ADDRESS	
CITY-ST-ZIP	Carrabelle, FL 32322	2.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Sec/Treas. Amanda Daughtry	3.2 NAME	
STREET ADDRESS	175 Levy Bay Road	3.3 STREET ADDRESS	
CITY-ST-ZIP	Panacea, FL 32346	3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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: **Amanda Daughtry** **Amanda Daughtry** **4/2/98** **(850) 984-0205**

CR2E034 (10/97)