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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000058577 (2)

CARROLL'S BAYSIDE MARINA, INC.

FILED Apr 22 1998 8:00am Secretary of State



Principal Place of Business 97 PAMELA PLACE \$0PCHOPPY FL 32358 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 07/03/1997 2. Principal Place of Business 2a. Mailing Address 2b. P.O. DOX 97 2c. Principal Place of Business 2l. Principal
SOPCHOPPY FL 32358 SOPCHOPPY FL 32358 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 07/03/1997 2. Principal Place of Business 2a. Mailing Address 2b. Mailing Address 2c. Mailing Address
DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 07/03/1997 2. Principal Piace of Business 2a. Majling Address 26 P.O. BOX 97 Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required City & State 27 City & State 28 PANACEA FL City & State 28 PANACEA FL Zip 33.346 29 F33.346 29 F33.346 30 USA DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 07/03/1997 4. FEI Number 59 3456573 Not Applied For Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 6. Election Campaign Financing Fee Required Trust Fund Contribution Added to Fees Trust Fund Contribution Added to Fees 219 23.346 229 F33.346 30 USA Personal Property Tax due June 30. We will be perso
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21 2376 Surf No. 26 P.O. Box 97 59 34565 3 Not Applicable Suite, Apt. #, etc. 22 5. Certificate of Status Desired
Suite, Apt #, etc. Suite, Apt #, etc. Suite, Apt #, etc. City & State City & State Added to Fees Country Added to Fees Country Added to Fees Personal Property Tax due June 30. Name and Address of Current Registered Agent Suite, Apt #, etc. Suite, Apt #,
27 City & State City & State 28 City & State 29 City & State 20 City & State 20 City & State 21 City & State 22 Country Country 24 Country 25 Country 26 Country 27 Country 28 Country 29 Country 30 Country 40
City & State 23 PANALEA 24 PANALEA 25 PANALEA 26 Election Campaign Financing Trust Fund Contribution 27 Trust Fund Contribution 30 Personal Property Tax due June 30. Types 30 Name and Address of Current Registered Agent 46 Election Campaign Financing Trust Fund Contribution 37 Personal Property Tax due June 30. Types This corporation owes or has paid the current year Interpuble Personal Property Tax due June 30. Types This corporation owes or has paid the current year Interpuble Personal Property Tax due June 30. Types This corporation owes or has paid the current year Interpuble Personal Property Tax due June 30. Types This corporation owes or has paid the current year Interpuble Personal Property Tax due June 30. Types This corporation owes or has paid the current year Interpuble Personal Property Tax due June 30. Types This corporation owes or has paid the current year Interpuble Personal Property Tax due June 30. Types This corporation owes or has paid the current year Interpuble Personal Property Tax due June 30. Types This corporation owes or has paid the current year Interpuble Personal Property Tax due June 30. Types This corporation owes or has paid the current year Interpuble Personal Property Tax due June 30. Types This corporation owes or has paid the current year Interpuble Personal Property Tax due June 30. Types This corporation owes or has paid the current year Interpuble Personal Property Tax due June 30. Types This corporation owes or has paid the current year Interpuble Personal Property Tax due June 30. Types This corporation owes or has paid the current year Interpuble Personal Property Tax due June 30. Types This corporation owes or has paid the current year Interpuble This corporation owes or has paid the current year Interpuble This corporation owes or has paid the current year Interpuble This corporation owes or has paid the current year Interpuble This corporation owes or has paid the current year Interpuble This corporation of the current year Interpuble This corporation owes
23 Panacea T Trust Fund Contribution Added to Fees Zip 32346 25 USA 29 632346 30 USA 9. Name and Address of Current Registered Agent Trust Fund Contribution Added to Fees Country 8. This corporation owes or has paid the current year Interpuble Personal Property Tax due June 30. At Yes Who
Zip 32346 Country 25 USA 29 632346 30 USA Personal Property Tax due June 30. Yes Woo 10. Name and Address of New Registered Agent 8. This corporation owes or has paid the current year Intensible Personal Property Tax due June 30. Yes Woo 10. Name and Address of New Registered Agent
24 JAJ40 25 USA 29 0JAJ40 30 USA Personal Property Tax due June 30. Wes Williams and Address of Current Registered Agent 10. Name and Address of New Registered Agent
BENTON, RICHARD E 81 Name
1415 EAST PIEDMONT DRIVE 82 Street Address (P.O. Box Number is Not Acceptable)
SUITE 4 TALLAHARREE EL 20210
TALLAHASSEE FL 32312 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 agont, 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 tybid or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE
12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE D Change Additio
NAME CARROLL, IVANHOE L 12 NAME
STREET ADDRESS 97 PAMELA PLACE 1.3 STREET ADDRESS
CITY-ST-ZIP SOPCHOPPY FL 32358 1.4 CITY-ST-ZIP
TITLE D Change Addition
NAME CARROLL, CLIFFORD E 22 NAME STREET ADDRESS 97 PAMELA PLACE 2.3 STREET ADDRESS
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CITY-ST-ZIP SOPCHUPPY FL 32358 2.4 CITY-ST-ZIP TITLE DELETE 3.1 TITLE Change Addition
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TITLE DELETE 5.1 TITLE
NAME 5.2 NAME
STREET ADDRESS 5.3 STREET ADDRESS
CITY-ST-ZIP 5.4 CITY-ST-ZIP
TITLE DELETE 6.1 TITLE Change Addition
NAME 6.2 NAME

4. 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 roceiver 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.

MINAHOLD CAMPLE.

11/17/08

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