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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS

Amendment

\$3500

FILED

99 AUG 12 PM 12: 51

FLORIDA DEPARTMENT OF STATE TALLAHASSEE, FLORIDA

DOCUMENT # P97000061236

1. Corporation Name

Palmetto Adventures, Inc

Principal Place of Business: 6275 Tropical Trail, Merritt Island, FL 32952; Mailing Address: 6275 Tropical Trail, Merritt Island, FL 32952

DO NOT WRITE IN THIS SPACE

3. Date incorporated or qualified: 7/14/97; 4. FEI Number: 59-3457521; 6. Certificate of Status Desired; 8. Election Campaign Financing; 9. This corporation owes the current year Intangible Personal Property Tax.

2. Principal Place of Business; 2a. Mailing Address; 21. Suffix, Apt. #, etc.; 22. City & State; 23. Zip; 24. Country

8. Name and Address of Current Registered Agent: Walter J. Roslan, 6275 S. Tropical Trail, Merritt Island, FL 32952

10. Name and Address of New Registered Agent; 81. Name; 82. Street Address; 84. City; 85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1608, 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's signature required after recording.) DATE

12. OFFICERS AND DIRECTORS: Table with columns for Title, Name, Street Address, City, ST, ZIP. Includes Walter J. Roslan.

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12: Table with columns for Title, Name, Street Address, City, ST, ZIP. Includes Alfred H. Lewis. Includes tax amounts: 900002964299-08/19/99-01039-024, 900002964299-08/19/99-01039-025.

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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, with all other like empowered.

SIGNATURE: Walter J. Roslan

2/14/99

407-453-4436

CR2034 (1/198)

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