

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

FILED

Mar 16 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 # P97000062719 (4)

1. Corporation Name  
ISLAND PRINCESS INVESTMENTS, INC.



Principal Place of Business 4360 NORTHLAKE BLVD SUITE 205 PALM BEACH GARDENS FL 33410	Mailing Address 4360 NORTHLAKE BLVD SUITE 205 PALM BEACH GARDENS FL 33410
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 378 TEQUESTA DR Suite, Apt. #, etc. 22 City & State 23 TEQUESTA FL Zip 24 33469		2a. Mailing Address 25 378 TEQUESTA Suite, Apt. #, etc. 27 City & State 28 TEQUESTA FL Zip 29 33469		3. Date Incorporated or Qualified 07/18/1997	
25 USA		30 USA		4. FEI Number 65-0764357	
25 USA		30 USA		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
25 USA		30 USA		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
25 USA		30 USA		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 MARTIN E. WASHOFKY, E.A., P.A. 4360 NORTHLAKE BLVD SUITE 205 PALM BEACH GARDENS FL 33410		10. Name and Address of New Registered Agent 81 Name R.I. STRATTON 82 Street Address (P.O. Box Number is Not Acceptable) 378 TEQUESTA DR 83 84 City TEQUESTA FL 85 Zip Code 33469	
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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 R.I. Stratton DIRECTOR/PRESIDENT DATE 3.11.97

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP STRATTON, IAN 4360 NORTHLAKE BLVD SUITE 205 PALM BEACH GARDENS FL 33410	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	DP STRATTON, ROBERT IAN 378 TEQUESTA DR TEQUESTA FL 33469
TITLE NAME STREET ADDRESS CITY-ST-ZIP		2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		6.1 TITLE 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: R.I. Stratton ROBERT IAN STRATTON 2.20.98 561745 4151

CR2E034 (10/97)