

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

FILED
Aug 25 1998 8:00 am
Secretary of State

DOCUMENT # P97000062748
1. Corporation Name

Islands Management Group, Inc.

Principal Place of Business Mailing Address
2123 Coachman Rd., Ste. A
Clearwater, FL 34625

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
July 18, 1997

2. Principal Place of Business 2a. Mailing Address
21 6501 Red Hook Plaza 26 6501 Red Hook Plaza
Suite, Apt. #, etc. Suite, Apt. #, etc.
22 Ste. 201 27 Ste. 201
City & State City & State
23 St. Thomas, Virgin Islands 28 St. Thomas, Virgin Islands
Zip Country Zip Country
24 00802 25 00802 29 00802 30

4. FEI Number ☒ 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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Thomas C. Little
2123 Coachman Rd., Ste. A
Clearwater, FL 34625

81 Name Gordon Brown
82 Street Address (P.O. Box Number is Not Acceptable)
1118 Pearl St.
83
84 City Key West FL 85 Zip Code 33040

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)

DATE

12. OFFICERS AND DIRECTORS

TITLE Director ☒ DELETE
NAME Steven D. Cummings
STREET ADDRESS 2123 N.E. Coachman Rd.
CITY-ST-ZIP Clearwater, FL 34625
TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE ☐ DELETE
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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 President & Treasurer ☒ Change ☐ Addition
1.2 NAME Gordon Brown
1.3 STREET ADDRESS 6501 Red Hook Plaza, Ste. 201
1.4 CITY-ST-ZIP St. Thomas, Virgin Islands 00802
2.1 TITLE Vice President & Secretary ☐ Change ☒ Addition
2.2 NAME Michael Bornn
2.3 STREET ADDRESS 6501 Red Hook Plaza, Ste. 201
2.4 CITY-ST-ZIP St. Thomas, Virgin Islands 00802
3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE 800002624208 ☐ Change ☐ Addition
5.2 NAME -08/25/98--01017--010
5.3 STREET ADDRESS ***\$550.00
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 as an attachment with an address.

SIGNATURE:

Gordon Brown, President

7/29/98

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #