

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
Mar 04 1998 8:00am
Secretary of State

DOCUMENT # P97000080512 (1)

1. Corporation Name

BASKIN IN THE SUN AT CARYSFORT, INC.

Principal Place of Business

99198 OVERSEAS HWY., STE. 9
KEY LARGO FL 33037

Mailing Address

99198 OVERSEAS HWY., STE. 9
KEY LARGO FL 33037

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/15/1997

4. FEI Number

65-0785211

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

2. Principal Place of Business

21 406 Mahogany Circle

Suite, Apt. #, etc.

22 City & State

23 Key Largo

24 Zip

33037

Country

25 USA

2a. Mailing Address

26 Same as

Suite, Apt. #, etc.

27 City & State

28 Key Largo

29 Zip

33037

Country

30 USA

9. Name and Address of Current Registered Agent

CASKILL, ALBERT I
103100 OVERSEAS HWY., STE. 43
KEY LARGO FL 33037

10. Name and Address of New Registered Agent

81 Name JONATHAN BRINKMAN

82 Street Address (P.O. Box Number is Not Acceptable)

83 406 Mahogany Circle

84 City Key Largo

FL

85 Zip Code 33037

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

Jonathan Brinkman

(NOTE: Registered Agent signature required when reinstating)

DATE

2/25/98

12. OFFICERS AND DIRECTORS

TITLE ☒ DELETE

NAME D CASKILL, ALBERT I
STREET ADDRESS 103100 OVERSEAS HWY.
CITY-ST-ZIP KEY LARGO FL 33037

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

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 ☐ Change ☒ Addition

1.2 NAME JONATHAN BRINKMAN

1.3 STREET ADDRESS 406 Mahogany Circle

1.4 CITY-ST-ZIP Key Largo - FL - 33037

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME KIMBERLY CRAIG

2.3 STREET ADDRESS 406 Mahogany Circle

2.4 CITY-ST-ZIP Key Largo, FL 33037

3.1 TITLE ☐ Change ☒ Addition

3.2 NAME D Carl Dilley

3.3 STREET ADDRESS 8590 Coral Way #220

3.4 CITY-ST-ZIP Miami, FL 33165

4.1 TITLE ☐ Change ☒ Addition

4.2 NAME William Edmonds

4.3 STREET ADDRESS PO Box 1663

4.4 CITY-ST-ZIP Key Largo, FL 33037

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

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, trustee, or assignee, 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 my address.

SIGNATURE:

Albert I. Caskill

2/23/98 (305) 4578025