

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

FILED
Jun 23 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P97000082007 (0)

1. Corporation Name
MERMAID'S CLAM LANDING, INC.

Principal Place of Business
UNIT 4, TRES PALMAS CONDO.
CEDAR KEY FL 32625

Mailing Address
P. O. BOX 265
CEDAR KEY FL 32625



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

MILLER, SHRADER R
850 3RD ST.
CEDAR KEY FL 32625

3. Date Incorporated or Qualified

09/22/1997

4. FEI Number

89-3602002

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

10. Name and Address of New Registered Agent

81 Name

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

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 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 the applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
RAMBERG, SUSAN E
850 3RD ST.
CEDAR KEY FL 32625

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
MOORE, SHARON
P. O. BOX 33035
DECATUR GA 30035

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
KOVALY, KATHRYN
MERMAID'S LANDING HWY 24
CEDAR KEY FL 32625

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE Change Addition

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP Change Addition

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP Change Addition

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP Change Addition

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP Change Addition

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP Change Addition

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP Change Addition

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 registered agent 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 to an address.

CR2E034 (10/97)