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

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P97000101698 (3)

ANASTASIA INN, INC.

FILED Apr 10 1998 8:00am Secretary of State



Sale IJSNA ROAD ST ALQUISTINE FL 3096 St ALQUIST										
ST AUGUSTINE FL 32095 2. Principal Place of Business 2. Principal Place of Business 3. Date Incorporate Of Qualified 12/03/1987 2. Principal Place of Business 3. Date Incorporate Of Qualified 12/03/1987 4. FEI Number 12/03/1987 4. FEI Number 12/03/1987 4. FEI Number 12/03/1987 4. FEI Number 12/03/1987 5. Certificate of Sistus Desired \$8.75 Additional Fee Required \$8.75	Principal Place of Business Mailing Address									
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22 Country 2/p Country		#, etc.			├ ─				I a. Lerincate of Status Desired I I	
28					<u></u>					
BI Name and Address of Current Registered Agent. THOMPSON, CARL E 3281 USINA ROAD ST AUGUSTINE FL 32095 BI Name BI N	— `		_		—			/		
THOMPSON, CARL E 3281 USNA ROAD ST AUGUSTINE FL 32095 11. Pursuant to the provisions of Sections 607 0502 and 607 1508; Frontial Statutes the above-named corporation submits this statement for the purpose of changing its registered agent. I am familiar with, under decept the displacions of, Section 607 0505, Frontial Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. I am familiar with, under decept the displacions of, Section 607 0505, Frontial Statutes. SIGNATURE 12. OFFICE HS AND DIRECTORS SIGNATURE 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 14. THOMPSON, CARL E 12 NAW 12. OFFICE HS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 17. THOMPSON, CARL E 2201 USNA ROAD 1.5 STREET ADDRESS STREET ADDRESS STALUGUSTINE FL 32095 13. STREET ADDRESS 24 CHTY-ST-2P 14. CHTY-ST-2P 15. THOMPSON, NANCY L 25 STREET ADDRESS 26 USNA ROAD 27 STREET ADDRESS 28 USNA ROAD 37 STREET ADDRESS 28 USNA ROAD 38 STREET ADDRESS 29 STREET ADDRESS 20 STREET AD	24]									
SZEST USINA ROAD ST AUGUSTINE FL 32095 82 Street Address (P.O. Box Number is Not Acceptable) 83 P4 City PL 85 Zip Code 11. Pursuant to the provisions of Services 607 6507 pt 508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered appert. Lern familiar with, and accept the obligations of, Section 607 6506, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered appert. Lern familiar with, and accept the obligations of, Section 607 6506, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered appert. Lern familiar with, and accept the obligations of, Section 607 6506, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered appert. Lern familiar with, and accept the obligations of, Section 607 6506, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered appears and familiar with and accept the obligations of, Section 607 6506, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered appears and familiar with and accept the appointment as registered appears and familiar with and accept the appointment as registered appears and familiar with and accept the appointment as registered appears and familiar vite and accept the appointment as registered appears and familiar appears and familiar appears and familiar vite and f	Tu			ront nogiate	ored Agent	T	81	Name	10. Name and Address of New Registered Agent	
ST AUGUSTINE FL 32095 84 City FL 85 Zip Code 91. Pursuant to the provisions of Sections 607 0502 and 607 1508, Florida Statutes, the above-nemed corporation submits this statement for the purpose of charqing its registered offices or registered agent, or both, in the State of Florida Statutes, the above-nemed corporation submits this statement for the purpose of charqing its registered agent, or both, in the State of Florida Statutes, the above-nemed corporation submits this statement for the purpose of charqing its registered agent, or both, in the State of Florida Statutes, the above-nemed corporation's board of directors. I hereby accept the appointment as registered agent, or both, in the State of Florida Statutes, the above-nemed corporation's board of directors. I hereby accept the appointment as registered agent, or both, in the State of Florida Statutes. SIGNATURE Spokes by the provisions of Sections 607 00.002 and 607 1508, Florida Statutes, the above-nemed corporation's board of directors. I hereby accept the appointment as registered agent, or both, in the state of Florida Statutes. SIGNATURE SPOKES AND DIFFE CTORS N. 12 PTILE OFFICE RS AND DIFFE CTORS N. 12 12.										
SIGNATURE								Street A	odress (P.O. Box Number is Not Acceptable)	
1. Pursuant to the provisions of Sections 607 06.02 and 607, 15.08. 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, 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, 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, or both, in the State of Florida Statutes. Intermediate Inter							83			
19.1 Pursuant to the provisions of Sections 607 0502 and 607 1508. Florida Statutes, the above-nemed corporation submits this statement for the purpose of changing its registered office or registered agent. I am familiar with, and accept the obligations of, Section 607 0505. Florida Statutes. SIGNATURE							84	City	85 Zip Code	
SIGNATURE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS N. 12 TITLE PTD THOMPSON, CARL E 3281 USINA ROAD 13 SIREET ADDRESS CITY-ST-2P TITLE THOMPSON, NANCY L 3281 USINA ROAD 22 STREET ADDRESS CITY-ST-2P TITLE THE THOMPSON, NANCY L 32 STREET ADDRESS CITY-ST-2P TITLE DELETE 31 TITLE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS N. 12 12 NAME 12 NAME 13 SIREET ADDRESS CITY-ST-2P TITLE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS N. 12 14 CITY-ST-2P THE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS N. 12 15 NAME 16 CHANGE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS N. 12 16 CHANGE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS N. 12 17 STREET ADDRESS CITY-ST-2P THE ADDRESS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS N. 12 16 CHANGE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS N. 12 17 STREET ADDRESS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS N. 12 18 STREET ADDRESS CITY-ST-2P THE ADDRESS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS N. 12 18 STREET ADDRESS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS N. 12 18 STREET ADDRESS ADDRESS ADDRESS ADDRESS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS N. 12 ADDRESS ADDRESS ADDRESS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS N. 12 ADDRESS ADDRESS TAUGUSTINE FL. 20095 14 CITY-ST-2P THE ADDRESS ADDRESS TAUGUSTINE FL. 20095 14 CITY-ST-2P THE ADDRESS ADDRESS TAUGUSTINE FL. 20095 14 CITY-ST-2P THE ADDRESS ADDRESS TAUGUSTINE FL. 20095 15 ADDRESS TAUGUSTINE FL. 20095 16 ADDRESS ADDRESS TAUGUSTINE FL. 20095 17 ADDRESS TAUGUSTINE FL. 20095 18 ADDRESS TAUGUSTINE FL. 20095 19 ADDRESS TAUGUSTINE FL. 20095 1	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. Thereby accept the appointment as registered									
12. OFFICE IS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	-									
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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 or panged, or on an attachment with an address