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PROFIT CORPORATION  
ANNUAL REPORT  
1999  
DIVISION OF CORPORATIONS

DOCUMENT # P98000002645  
GRANNY'S BEACH VACATION, INC.

Principal Place of Business  
2600 W. TAMPA TRAIL, SUITE 100  
SARASOTA, FL 34230

24. Country of Incorporation  
25. State of Incorporation  
26. Date of Incorporation  
27. Fiscal Year-End  
28. Number of Shares Authorized  
29. Number of Shares Outstanding

30. Names and Addresses of Current Registered Agents  
WENDEL P. CHRISTOPHER  
2900 W. TAMPA TRAIL, SUITE 100  
SARASOTA, FL 34230  
No longer Reg. Agent

31. President or Managing Director  
Name: DOUG DOWLING  
Address: 409 PINE AV.  
ANNA MARIA  
34216 FL

Table with columns for OFFICERS AND DIRECTORS and SECRETARIES. Includes names like STAEBLER PATRICIA, STAEBLER HELMUT, and STAEBLER JILLIE.

DO NOT WRITE IN THIS SPACE  
3. Over Suspended or Expired  
4. EIN Number  
5. State of Status Listed  
6. Securities Underlying Securities  
7. FPA (FPA) (Check if the current year is due)  
8. Personal Property Tax  
9. Name and Address of Non-Resident Agent

SIGNATURE: [Signature]  
Date: 5 April 1999