Feb 22, 1999 8:00 am Secretary of State

02-22-1999 90129 021 ***150.00

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

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT # P98000071940

PREMIER ISLAND PROPERTIES INC.						 		
Principal Place of Business S1581 Ob Hwy. S1581 Ob Hwy. S1581 Old Hwy. ISLAMORADA FL 33036 Mailing Address S1581 Old Hwy. ISLAMORADA FL 33036								
						DO NOT WRITE IN THIS SPACE		
						3. Date Incorporated or Qualifed 08/18/1998		·
Principal Place of Business 2a. Mailing Address				-		4. FEI Number	Apr	plied For
1 26						05-0870101	Not	t Applicable
Suite, Apt. #, etc. Suite, Apt. #, etc.					5. Certifcate of Status Desired	\$8.75 A		
27						C. Octahoda of Gallot Double	Fee Red	quired
City & State City &			State			6. Election Campaign Financing	\$5.00	
23		28				Trust Fund Contribution Added to Fees		
Zip Country Zip 24 25 29			30				No _	
Name and Address of Current Registered Agent						10. Name and Address of New Registe	<u>∍r</u> ed Agent	
				81	Name			}
CLARK, BROOKS 81881 OLD HWY- 81581 Old Huy.				82	Street Addr	ress (P.O. Box Number is Not Acceptable)		$\neg \neg \neg$
ISLA	MUHADA FE 33030			83				
				84	City	•	FL 85 Zip C	Code
office or r	to the provisions of Sections 607.050 egistered agent, or both, in the State m familiar with, and accept the obliga	of Florida. Such	change was auth	orized by	the corporation	poration submits this statement for the purpo on's board of directors. I hereby accept the	se of changing its appointment as rec	registered gistered
SIGNATURE								
SIGNATURE	Signature, typed or printed name of registered ager	nt and title if applicable.	(NOTE: Re	gistered Ager	nt signature require	d when reinstating) DA		
12.	OFFICERS AN	ND DIRECTORS		13.		ADDITIONS/CHANGES TO OFFICER	Change	RS IN 12 Addition
TITLE	-P.TI.Sa.		☐ DELETE	1.1 TITLE			[] Change	☐ Audition
NAME	Brooks Clark			12 NAME				
STREET ADDRESS	21201		1.3 STREET					
CITY-ST-ZIP			1.4 CITY-S	T-ZIP	- 	☐ Change	Addition	
TITLE	•		☐ DELETE	2.1 TITLE			□ Ćuariĝe	
NAME				2.2 NAME				Ì
STREET ADDRESS				2.3 STREET			•	ļ
CITY-ST-ZiP			D pc CTC	2.4 CITY-8	ST-ZIP		Change	☐ Addition
TITLE			☐ DELETE	3.1 TITLE			onange	
NAME				3.2 NAME				
STREET ADDRESS				3.3 STREET			•	
CITY-ST-ZIP			□ DELETE	3.4. CITY-S	ST-ZIP		Change	Addition
TITLE			☐ DELETE	4.1 TITLE	1		·	
NAME				4. 2 NAME				
STREET ADDRESS					T ADDRESS			
CITY-ST-ZIP			☐ DELETE	4.4 CITY-S 5.1 T/TLE	T-ZIP		☐ Change	Addition
TITLE				5.1 IffLE 5.2 NAME				
NAME					TADDRESS			
STREET ADDRESS				5.4 CITY-S			•	!
CITY-ST-ZIP			DELETE	6.1 TITLE			Change	Addition
NAME				6.2 NAME			· •	
	1			_				

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 legalized 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 with an address, with all other like empowered.

6.3 STREET ADDRESS

6.4 CITY+ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP