06/07/1999 11:51 CCRS → 18509325434 NO.307 D02

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(1)

PROFIT CORPORATION ANNUAL REPORT 1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
99 JUN -8 PM 4:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P98000087555

1. Corporation Name
RUM ISLAND REALTY INC

Principal Place of Business	Mailing Address
2107 Hwy 87 Navarre Fl 32566	8139 CARMONA ST NAVARRE FL 32566

DO NOT WRITE IN THIS SPACE

9. Date Incorporated or Qualified: 13 Oct 1998

2. Principal Place of Business 21 2107 Hwy 87	2a. Mailing Address 26 8139 Carmona
Suite, Apt. #, etc. 22 --	Suite, Apt. #, etc. 27
City & State 23 Navarre Florida	City & State 28 Navarre Florida
Zip / Country 24 32566 25 Santa Rosa	Zip / Country 29 32566 30 Santa Rosa

4. FEI Number: 59-3537159 ☐ Applied For ☐ Not Applicable

6. Certificate of Status Desired XX — **$8.75** Additional Fee Required

8. Election Campaign Financing Trust Fund Contribution ☐ — **$5.00** May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax. ☐ Yes X ☐ No

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
PHILLIP V ROY 8139 CARMONA ST NAVARRE FL 32566	81 Name: NONE 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: PHILLIP V ROY President — 7 June 1999
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	President Phillip V Roy 8139 Carmona St Navarre Fl 32566	☐ DELETE	1.1 TITLE / 1.2 NAME / 1.3 STREET ADDRESS / 1.4 CITY-ST-ZIP	☐ Change ☐ Addition 200002902832--5 -06/11/99--01105--021 ****158.75 ****158.75
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	2.1 TITLE / 2.2 NAME / 2.3 STREET ADDRESS / 2.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Sec/Trea Phillip V Roy 8139 Carmona St Navarre Fl 32566	☐ DELETE	3.1 TITLE / 3.2 NAME / 3.3 STREET ADDRESS / 3.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	4.1 TITLE / 4.2 NAME / 4.3 STREET ADDRESS / 4.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	5.1 TITLE / 5.2 NAME / 5.3 STREET ADDRESS / 5.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	6.1 TITLE / 6.2 NAME / 6.3 STREET ADDRESS / 6.4 CITY-ST-ZIP	☐ Change ☒ Addition

CR2E031 (11/96)

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 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.

SIGNATURE: PHILLIP V ROY — 7 June 1999 — 850-217-5628
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

(2)

Divisions of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

7 June 1999

TO WHOM IT MAY CONCERN:

Due to not receiving by mail the Corporation Annual Report form for filing on Rum Island Realty Inc would you please consider waiving the Penalty Fee.

Thank You

Phillip V Roy
Owner