

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

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95 MAY -1 10:40

SEC. OF STATE  
TALLAHASSEE, FLORIDA

CORPORATION:  
ANNUAL REPORT  
1995



FLORIDA DEPARTMENT OF STATE  
KATHLEEN B. MORTIMER  
Secretary of State  
1995

DOCUMENT # **S28159** (9)  
DINAH'S SHORE SHOP, INC.

Principal Place of Business: 715 A PENSACOLA BCH BLVD PENSACOLA BCH FL 32561  
Mailing Address: 715 A PENSACOLA BCH BLVD PENSACOLA BCH FL 32561

DO NOT WRITE IN THIS SPACE

3. Date Incorporated For Quoted: 01/29/1991  
3a. Date of Last Report: 10/05/1994  
4. FEI Number: 65-0242352  
5. Certificate of Status Desired:  \$8.75 Additional Fee Required  
6. Election Campaign Financing:  \$5.00 May Be Added to Fees  
8. This corporation has liability for intangible tax under S. 199 (32), Florida Statute:  Yes  No

2. Principal Office of Business: 21 715A Pensacola Beach Blvd. 26 811 Maldonado Drive  
22 City & State: 23 Pensacola Beach, FL 28 Pensacola Beach, FL  
24 32561 25 Escambia 29 32561 30 Escambia

9. Name and Address of Current Registered Agent: WELLS, DINAH B. 811 MALDONADO DR PENSACOLA BCH FL 32561  
10. Name and Address of New Registered Agent: B1 Name: Wells, Dinah B. B2 Street Address: 811 Maldonado Drive B3 B4 City: Pensacola Beach FL B5 Zip Code: 32561

11. Pursuant to the provisions of Sections 607.09(2) 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 607.05(2), Florida Statutes.

SIGNATURE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS	
1. NAME: D WELLS, DINAH	1. NAME: D, P Wells, Dinah B.	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
2. STREET ADDRESS: 811 MALDONADO DRIVE	2. STREET ADDRESS: 811 Maldonado Drive	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
3. CITY: PENSACOLA BEACH FL	3. CITY: Pensacola Beach, FL	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
4. NAME:	4. NAME:	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
5. STREET ADDRESS:	5. STREET ADDRESS:	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
6. CITY:	6. CITY:	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
7. NAME:	7. NAME:	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
8. STREET ADDRESS:	8. STREET ADDRESS:	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
9. CITY:	9. CITY:	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
10. NAME:	10. NAME:	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
11. STREET ADDRESS:	11. STREET ADDRESS:	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
12. CITY:	12. CITY:	<input type="checkbox"/> Change	<input type="checkbox"/> Addition

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and is not equally for the certificate stated in Section 607.09(2), Florida Statutes. I further certify that the information is in strict compliance with this annual report on compliance with annual report of my firm and is true and correct and that my signature shall have the same legal effect as if made in person. I am familiar with and accept the obligations of the provisions of the Florida corporation laws to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 1, of this certificate changed or changed attached with an address.

SIGNATURE: *Dinah B. Wells*  
SIGNATURE AND TYPE OR PRINTED NAME OF REGISTERING OFFICER OR DIRECTOR: Dinah B. Wells  
4-1-95 404-934-0014