

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

**FILED**

**Feb 13 1997 8:00am  
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # **S43133** (5)  
1. Corporation Name  
**ST. BART'S DEVELOPMENT CORP.**



Principal Place of Business: **725 THIRD STREET P.O. BOX 740 CEDAR KEY FL 32625 US**  
Mailing Address: **P.O. BOX 780 CEDAR KEY FL 32625-0780 US**

2. Principal Place of Business (21-24) and 2a. Mailing Address (25-30) fields with sub-headers for Suite, City, State, Zip, and Country.

3. Date Incorporated or Qualified: **04/04/1991**  
3a. Date of Last Report: **04/08/1996**  
4. FEI Number: **59-3080547**  
5. Certificate of Status Desired:  \$8.75 Additional Fee Required  
6. Election Campaign Financing Trust Fund Contribution:  \$5.00 May Be Added to Fees  
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes:  Yes  No

9. Name and Address of Current Registered Agent  
**O'GRADY, ELIZABETH  
725 THIRD STREET  
P.O. BOX 740  
CEDAR KEY FL 32625**

10. Name and Address of New Registered Agent  
81 Name: **JEFFREY P. DWYER**  
82 Street Address (P.O. Box Number is Not Acceptable): **725 THIRD ST. P.O. BOX 790**  
83 City: **FL** 85 Zip Code: **32625**

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: *Jeffrey P. Dwyer* VP **JEFFREY P. DWYER** 2/7/97  
(NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	<b>DVTS</b>	<input type="checkbox"/> DELETE
NAME	<b>DWYER, JEFFREY P</b>	
STREET ADDRESS	<b>MTN ROAD P.O. BOX 239</b>	
CITY-ST-ZIP	<b>E. LEMPSTER NH</b>	
TITLE	<b>DP</b>	<input type="checkbox"/> DELETE
NAME	<b>FLOOD, TIMOTHY L</b>	
STREET ADDRESS	<b>512 WEST OAKDALE NE</b>	
CITY-ST-ZIP	<b>CHICAGO IL</b>	
TITLE	<b>DV</b>	<input type="checkbox"/> DELETE
NAME	<b>FLOOD, SUZETTE L</b>	
STREET ADDRESS	<b>512 WEST OAKDALE AVENUE</b>	
CITY-ST-ZIP	<b>CHICAGO IL</b>	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do 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 or as an attachment with an address.  
SIGNATURE: *Jeffrey P. Dwyer* VP **JEFFREY P. DWYER** 2/7/97 Date Daytime Phone # **352-543-9307**

CR2E034 (9/96)