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

**PROFIT CORPORATION ANNUAL REPORT** 



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1998 DOCUMENT # 1. Corporation Name

(0)

BI-COASTAL LAND CORPORATION, INC.

**FILED** 

Apr 30 1998 8:00am

Secretary of State

| Principal Place of Business  242 W SEAVIEW CIRCLE MARATHON FL 33050  DO NOT WRITE IN THIS SPACE  3. Date Incorporated or Qualified  09/24/1991  2. Principal Place of Business  2a. Mailing Address  Applied For   |   |                             |  |                     |       |  |                                       |   |              |                    |  |  |  |
|--|---|-----------------------------|--|---------------------|-------|--|---------------------------------------|---|--------------|--------------------|--|--|--|
| MARATHON FL 33050  MARATHON FL 33050  DO NOT WRITE IN THIS SPACE  3. Date incorporated or Qualified  09/24/1991  2. Principal Piace of Business 2a. Mailing Address 2b. Mailing Address 2c. Mailing Address 2c | Principal Place of Business Mailing Address     |                             |  |                     |       |  | ]                                     | n indisana san rana biant annan arra dan dialit a | (011 51611 5 | IUM 040M BIBN 1881 |  |  |  |
| 2. Principal Place of Business 2. Additing Address 2. Suite, Apt. #, etc. 2. Suite, Apt. #, etc. 2. City & State 2. City & State 2. City & State 2. City & State 2. Country 2. Description owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No. Name and Address of Current Registered Agent 2. Name and Address of Current Registered Agent 2. Street Address (P.O. Box Number is Not Acceptable) 3. Suite, Apt. #, etc. 3. Certificate of Status Desired Se. 75 Additional Fee Required 6. Election Campaign Financing Se. 70 May Be Trust Fund Contribution Added to Fees Added to Fees Added to Fees Address of Current Registered Agent 3. Name and Address of New Registered Agent 4. FEI Number 65-0290407 5. Certificate of Status Desired Se. 75 Additional Fee Required Fee Requi |   |                             |  |                     |       |  | DO NOT WRITE IN THIS SPACE            |   |              |                    |  |  |  |
| Sulte, Apt. #, etc. Sulte, Apt. #, etc.  City & State  City & State  City & State  Country  Zip  Country  B. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.  Yes No  Q. Name and Address of Current Registered Agent  CONLIN, JOHN W  83 53RD ST OCEAN  MARATHON FL 33050  |   |                             |  |                     |       |  |                                       |   |              |                    |  |  |  |
| Suite, Apt. #, etc.    Suite, Apt. #, etc.   | 2.  | Principal Place of Business | 2a, Mailing Addr                                 | 2a. Mailing Address |       |  | 4.                                    | FEI Number  |              | Applied For        |  |  |  |
| 5. Certificate of Status Desired Fee Required  City & State City & State City & State City & State  Zip Country Zip  | 21  | ·                           | 26   | Suite, Apt. #, etc. |       |  |                                       | 65-0290407  |              | Not Applicable     |  |  |  |
| Trust Fund Contribution Added to Fees  Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible  Personal Property Tax due June 30. Yes No  9. Name and Address of Current Registered Agent  CONUN, JOHN W  63 53RD ST OCEAN MARATHON FL 33050  Trust Fund Contribution Added to Fees  8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No  10. Name and Address of New Registered Agent  Street Address (P.O. Box Number is Not Acceptable)  | 22  | Sulte, Apt. #, etc.         | <del>                                     </del> |                     |       |  |                                       | Certificate of Status Desired                     | •            |                    |  |  |  |
| 25 29 30 Personal Property Tax due June 30. Yes No  9, Name and Address of Current Registered Agent  CONLIN, JOHN W  63 53RD ST OCEAN  MARATHON FL 33050  Personal Property Tax due June 30. Yes No  10. Name and Address of New Registered Agent  81 Name  82 Street Address (P.O. Box Number is Not Acceptable)  | 23  | City & State                | ├─ŋ '  |                     |       | 6.   | , , , , , , , , , , , , , , , , , , , |   |              |                    |  |  |  |
| CONLIN, JOHN W 63 53RD ST OCEAN 82 Street Address (P.O. Box Number is Not Acceptable) MARATHON FL 33050  | 24  | ` <del> -</del> ¬           | <u> </u>   | — —                 | untry |  | 8.                                    |   |              |                    |  |  |  |
| 63 53RD ST OCEAN  82 Street Address (P.O. Box Number is Not Acceptable)  MARATHON FL 33050   | g. Name and Address of Current Registered Agent |                             |  |                     |       | 10. Name and Address of New Registered Agent |                                       |   |              |                    |  |  |  |
|  | 63 53RD ST OCEAN                                |                             |  |                     |       |  |                                       |   |              |                    |  |  |  |
| 84 City 95 Zio Code  |   |                             |  |                     |       | 03.  |                                       |   |              | 7:a O - d          |  |  |  |

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       | , ,  |             |                            |                       |           |                |         |          |             |
|-----------------|--|-------------|----------------------------|-----------------------|-----------|----------------|---------|----------|-------------|
| SIGNATURE       | Signature, typed or printed name of registered agent and title if applicable | le (NOTE: F | legistered Agent signature | required when rainsta | ting)     |                | DATE    |          | <del></del> |
| 12.             | OFFICERS AND DIRECTORS   | Δ/          | 13.                        |                       | TIONS/CH/ | ANGES TO OFFIC | ERS AND | DIRECTOR |             |
| TITLE           | Р  | DELETE      | 1.1 TITLE                  | PST                   |           |                |         | ☐ Change | X Addition  |
| NAME            | BUCCI, DOMINIC T   | _           | 1.2 NAME                   | BUCCI,                | ROBER'    | ${f T}$        |         |          |             |
| STREET ADDRESS  | 1506 S STATE ST  |             | 1.3 STREET ADDRESS         | 1506 Ś.               | STAT      | E STREET       |         |          |             |
| CITY-ST-ZIP     | GIRARD OH  |             | 1.4 CiTY - ST - ZIP        | GIRARD,               | OH 4      | 44420          |         |          |             |
| TITLE           | AS   | DELETE      | 2.1 TITLE                  |                       |           |                |         | Change   | Addition    |
| NAME            | CONLIN, JOHN W   |             | 2.2 NAME                   |                       |           |                |         |          |             |
| STREET ADDRESS  | 63 53RD ST OCEAN   |             | 2.3 STREET ADDRESS         |                       |           |                |         |          |             |
| CITY-ST-ZIP     | MARATHON FL  |             | 2 4 CITY-ST-ZIP            |                       |           |                |         |          |             |
| TITLE           |  | ☐ DELETÉ    | 3,1 TITLE                  |                       |           |                |         | Change   | Addition    |
| NAME            |  |             | 3.2 NAME                   |                       |           |                |         |          |             |
| STREET ADDRESS  |  |             | 3.3 STREET ADDRESS         |                       |           |                |         |          |             |
| CITY - ST - ZIP |  |             | 3.4. CITY+ST-ZIP           | L                     |           |                |         |          |             |
| TITLE           |  | DELETE      | 4.1 TITLE                  |                       |           |                |         | Change   | Addition    |
| NAME            |  |             | 4. 2 NAME                  |                       |           |                |         |          |             |
| STREET ADDRESS  |  |             | 4.3 STREET ADDRESS         |                       |           |                |         |          |             |
| CITY-ST-ZIP     |  |             | 4.4 Ctty - St - ZiP        |                       |           |                |         |          |             |
| TITLE           |  | ☐ DELETE    | 51 TITLE                   |                       |           |                |         | Change   | Addition    |
| NAME            |  |             | 5.2 NAME                   |                       |           |                |         |          |             |
| STREET ADDRESS  |  |             | 53 STREET ADDRESS          |                       |           |                |         |          |             |
| CITY-ST-ZIP     |  |             | 54 CITY-ST-ZIP             |                       |           |                |         |          |             |
| TITLE           |  | DELETE      | 6.1 TITLE                  |                       |           |                |         | Change   | Addition    |
| NAME            |  |             | 6.2 NAME                   |                       |           |                |         |          |             |
| STREET ADDRESS  |  |             | 6.3 STREET ADDRESS         |                       |           |                |         |          |             |
| CITY-ST-ZIP     |  |             | 6.4 CITY-ST-ZIP            |                       |           |                |         |          |             |

14. Thereby 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 of 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 control of the received through the report of the control of the

JOHN W. CONLIN