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Apr 21 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 # V18675

(1)

1. Corporation Name
ISLAND CAPITAL CORPORATION



Principal Place of Business

1890 SOUTH 14TH STREET
SUITE 201
FERNANDINA BEACH FL 32034

Mailing Address

1890 SOUTH 14TH STREET
SUITE 201
FERNANDINA BEACH FL 32034-4730

3. Date Incorporated or Qualified

03/02/1992

3a. Date of Last Report

01/26/1996

4. FEI Number

59-3117575

Applied For

Not Applicable

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

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

28 Zip

24 Country

29 Country

25

30

9. Name and Address of Current Registered Agent

FENNESSEY, JOHN J.
1890 SOUTH 14TH STREET
SUITE 201
FERNANDINA BEACH FL 32034

10. Name and Address of New Registered Agent

81 Name

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

Signature of registered agent or person of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
PD	FENNESSEY, JOHN J	43 SEA MARSH RD.	AMELIA ISLAND FL	<input type="checkbox"/>
VD	MACDONALD, RALPH L	9 PAINTED BUNTING	AMELIA ISLAND FL	<input checked="" type="checkbox"/>
SD	HALLIDAY, JOSEPH W.	1380 FLAGLER DRIVE	MAMARONECK NY	<input checked="" type="checkbox"/>
AS	HAWKINS, CHERYL A.	4832 HINSON PLACE	FERNANDINA BEACH FL	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	Change	Addition
CHAIRMAN	JOHN J. FENNESSEY	43 SEA MARSH RD.	AMELIA ISLAND, FL 32034	<input checked="" type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
SECRETARY	CHERYL A. HAWKINS	4832 HINSON PLACE	FERNANDINA BCH, FL 32034	<input checked="" type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
PRESIDENT	JAMES D. JUNG	744 BURG STREET	CRANVILLE, OH 43023	<input checked="" type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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 if changed, or on an attachment with an address.

SIGNATURE:

CHERYL A. HAWKINS - SECRETARY 4/10/97

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)