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

FILED Apr 17 1998 8:00am PROFIT ELORIDA DEPARTMENT DE STATE **CORPORATION** Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State 1998 DIVISION OF CORPORATIONS DOCUMENT # (5) V55524 GULF COAST CABANA RENTALS, INC. Principal Place of Business Mailing Address 6640 ESTERO BLVD PO BOX 285 **BCHSIDE** FT MYERS BCH FL 33931 DO NOT WRITE IN THIS SPACE FT MYERS BCH FL 33931 3. Date Incorporated or Qualified 08/05/1992 2. Principal Place of Business 2a. Mailing Address Applied For 26 59-3137215 Not Applicable Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 8. Election Campaign Financing **Trust Fund Contribution** Added to Fees 23 28 Zip Country Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes 24 29 30 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name COTTER, RICHARD T. 6100 ESTERO BLVD. Street Address (P.O. Box Number is Not Acceptable) FT. MYERS BEACH FL 33931 83 City 84 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstaling) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Change Addition TITLE 1.1 TITLE HICKEY, EDWARD F., III NAME 1.2 NAME 6100 ESTERO BLVD. STREET ADDRESS 1.3 STREET ADORESS FORT MYERS FL CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition TITLE 2.1 TITLE NAME HICKEY, EDWARD F., III 2.2 NAME 6100 ESTERO BLVD. STREET ADDRESS 2.3 STREET ADDRESS FORT MYERS FL CITY-ST-ZIP 2 4 CITY-ST-ZIP

NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP TITLE DELETE Addition 4.1 TITLE 4.2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS CITY+ST-ZIP 5.4 CITY-ST-ZIP DELETE Change TITLE 6.1 TITLE Addition 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

31 TITLE

CITY-ST-ZIP 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 expowered 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 attorner.

SIGNATURE

TITLE

DELETE

CR2E034

Addition

Change