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CORPORATION
ANNUAL REPORT
1995



APPROVED
AND
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DOCUMENT # V60880

1995 MAR 22 PM 1:46

CAPTIVA ISLAND HOLDING CO, INC.

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

Principal Place of Business		Mailing Address	
11509 Andy Rosse Lane Captiva, FL 33924		PO Box 276 Captiva FL 33924	
2. Principal Place of Business		2a. Mailing Address	
21		26	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
22		27	
City & State		City & State	
23		28	
Zip		Country	
24		29	
25		30	
9. Name and Address of Current Registered Agent			
Liam Drummond 1062 S. Yachtsman Drive Sanibel FL 33957			
10. Name and Address of New Registered Agent			
81 Name			
82 Street Address (P.O. Box Number is Not Acceptable)			
83			
84 City			
85 Zip Code			
FL			
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 the 4 approver)			
12. OFFICERS AND DIRECTORS			
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
1. TITLE			
2. NAME			
3. STREET ADDRESS			
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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

03/15/95

813-422-9129