

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)**

PROFIT CORPORATION ANNUAL REPORT



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

1996-13-90 B-7208 C

DOCUMENT # P95000043696 (0)
1. Corporation Name

SHORELINE REALTY OF N.W. FLORIDA, INC.



Principal Place of Business Mailing Address
970 GULF SHORE DRIVE DESTIN FL 32541 970 GULF SHORE DRIVE DESTIN FL 32541

3. Date Incorporated or Qualified 06/06/1995 3a. Date of Last Report N/A

2. Principal Place of Business 21 Suite, Apt #, etc 22 City & State 23 Zip 24 Country 25
2a. Mailing Address 26 111 Veterans Blvd. 27 Suite 1010 28 Metairie, Louisiana 29 Zip 70005 30 Country USA

4. FEI Number 59-3322471 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. 190.03? Florida Statutes Yes No

9. Name and Address of Current Registered Agent
QUINN, PAUL S JR.
201 E. PINE STREET
SUITE 1200
ORLANDO FL 32801

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 N/A (NOTE: Registered Agent's signature required when re-registering)

12. OFFICERS AND DIRECTORS
TITLE D DELETE
NAME STEWART, FRANK B JR.
STREET ADDRESS 970 GULF SHORE DRIVE
CITY-ST-ZIP DESTIN FL 32541
TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
11 TITLE Director Change Addition
12 NAME
13 STREET ADDRESS 111 Veterans Blvd, Suite 1010
14 CITY-ST-ZIP Metairie, LA 70005
21 TITLE President Change Addition
22 NAME Roy A. Perrin, Jr.
23 STREET ADDRESS 111 Veterans Blvd, Suite 1010
24 CITY-ST-ZIP Metairie, LA 70005
31 TITLE Change Addition
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP
41 TITLE Change Addition
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP
51 TITLE Change Addition
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP
61 TITLE Change Addition
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Roy A. Perrin, Jr., President 6/27/96 (504) 834-1111
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date

CR2E034 (3/96)