

CORPORATION
ANNUAL REPORT
1999



Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 726241

1. Corporation Name

2625 PLAZA MANAGEMENT CORPORATION, INC.

FILED
Mar 02, 1999 8:00 am
Secretary of State

03-02-1999 90123 018 ****61.25

Principal Place of Business

2625 S. ATLANTIC AVE
DAYTONA BCH. FL 32118-5615
US

Mailing Address

2625 S. ATLANTIC AVE
DAYTONA BCH. FL 32118-5615
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

3. Date Incorporated or Qualified

04/26/1973

4. FEI Number

59-1537362

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

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

CHRISTENSEN, DICK
2625 SOUTH ATLANTIC AVENUE
DAYTONA BEACH FL 32118

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and file if applicable.

(NOTE: Registered Agent signature required when reinstating)

8 Feb 99
DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME COALSON, HAROLD
STREET ADDRESS 2625 SOUTH ATLANTIC AVENUE
CITY-ST-ZIP DAYTONA BEACH SHORES FL

TITLE D ☐ DELETE

NAME SORG, JAMES
STREET ADDRESS 2625 S. ATLANTIC AVE
CITY-ST-ZIP DAYTONA BEACH SHORES FL

TITLE SD ☒ DELETE

NAME KUEHNE, MARY JEAN
STREET ADDRESS 2625 S. ATLANTIC AVE.
CITY-ST-ZIP DAYTONA BCH.SH. FL

TITLE VPD ☐ DELETE

NAME POLLITT, RUTH
STREET ADDRESS 2625 S ATLANTOC AVE
CITY-ST-ZIP DAYTONA BEACH SHORES FL

TITLE TD ☐ DELETE

NAME PECK, HILDA
STREET ADDRESS 2625 S. ATLANTIC AVE.
CITY-ST-ZIP DAYTONA BCH.SH. FL

TITLE D ☐ DELETE

NAME POPPEL, RICHARD
STREET ADDRESS 2625 S. ATLANTIC AVE.
CITY-ST-ZIP DAYTONA BCH.SH. FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☒ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

SD
DON KING
2625 S ATLANTIC AVE
DAYTONA BEACH SHORES FL

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 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, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

2-3-99

(904) 761-2853

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (1/98)