

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 PM 2:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000080517 (3)

1. Corporation Name

ORCHID ISLAND PROPERTIES, INC.

Principal Place of Business

**3125 WINDSOR BLVD
VERO BEACH FL**

Mailing Address

**3125 WINDSOR BLVD
VERO BEACH FL**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/02/1994

3a. Date of Last Report

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

23

29

Zip

Country

Zip

Country

24

25

29

30

4. FEI Number

65-0530475

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

9. Name and Address of Current Registered Agent

**QUINN, JEROME D
3111 CARDINAL DR
VERO BEACH FL 32963**

10. Name and Address of New Registered Agent

B1 Name

B2 Street Address (P.O. Box Number is Not Acceptable)

B3

B4 City

FL

B5 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 date if applicable

(NOTE: Registered Agent signature required when transferring)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

D

WESTON, W GALEN

22 ST CLAIR AVE E SUITE 1901

TORONTO ONTARIO CANADA

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

D

DART, ROBERT J

22 ST CLAIR AVE E SUITE 2001

TORONTO ONTARIO CANADA

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

D

LINDSAY, ROGER A

22 ST CLAIR AVE E SUITE 2001

TORONTO ONTARIO CANADA

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

☐ Change ☐ Addition

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

VP/D

☒ Change ☐ Addition

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

VP/D

☒ Change ☐ Addition

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

P

BROWN, THOMAS

3125 WINDSOR BLVD.

VERO BEACH, FL 32963

☐ Change ☒ Addition

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

VP/T

MATTE, MICHAEL

3125 WINDSOR BLVD.

VERO BEACH, FL 32963

☐ Change ☒ Addition

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

S

QUINN, JEROME D.

3111 CARDINAL DRIVE

VERO BEACH, FL 32963

☐ Change ☒ Addition

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 110.07(3)(A), 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 is attached with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MICHAEL MATTE

DATE

Signature Press