

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

**FILED**  
**Apr 29, 1999 8:00 am**  
**Secretary of State**

04-29-1999 90047 022 \*\*\*150.00

0072831

PROFIT CORPORATION ANNUAL REPORT <b>1999</b>		FLORIDA DEPARTMENT OF STATE <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS
--	---	--

**DOCUMENT # P97000109152**

1. Corporation Name  
**GLEN OAKS DEVELOPMENT, INC.**



Principal Place of Business 1275 LAKE HEATHROW LANE SUITE 105 HEATHROW FL 32746	Mailing Address 1275 LAKE HEATHROW LANE SUITE 105 HEATHROW FL 32746
--	--

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 615 Crescent Executive Court Suite, Apt. #, etc. Suite 120 City & State Lake Mary, Florida Zip 32746	2a. Mailing Address 615 Crescent Executive Court Suite, Apt. #, etc. Suite 120 City & State Lake Mary, Florida Zip 32746
--	---

3. Date Incorporated or Qualified <b>12/31/1997</b>	4. FEI Number <b>59-3483286</b>	Applied For <input type="checkbox"/> Yes <input checked="" type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees	
8. This corporation owes the current year Intangible Personal Property Tax.	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No

9. Name and Address of Current Registered Agent

**GRAY, N. DWAYNE JR**  
**135 WEST CENTRAL BLVD**  
**SUITE 1100**  
**ORLANDO FL 32801**

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	<b>FL</b>

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: \_\_\_\_\_ DATE: \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable (NOT Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> DELETE
NAME	BORCK, TODD L	
STREET ADDRESS	1275 LAKE HEATHROW LANE STE 105	
CITY-ST-ZIP	HEATHROW FL 32746	
TITLE	D	<input type="checkbox"/> DELETE
NAME	WOLF, JONATHAN L	
STREET ADDRESS	1275 LAKE HEATHROW LANE STE 105	
CITY-ST-ZIP	HEATHROW FL 32746	
TITLE	D	<input type="checkbox"/> DELETE
NAME	WILLNER, STUART N	
STREET ADDRESS	1117 RUSSELL DRIVE	
CITY-ST-ZIP	HIGHLAND BEACH FL 33487	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	Borck, Todd L	
1.3 STREET ADDRESS	615 Crescent Executive Court, Suite 120	
1.4 CITY-ST-ZIP	Lake Mary, Florida 32746	
2.1 TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	Wolf, Jonathan L.	
2.3 STREET ADDRESS	615 Crescent Executive Court, Suite 120	
2.4 CITY-ST-ZIP	Lake Mary, Florida 32746	
3.1 TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	Willner, Stuart N.	
3.3 STREET ADDRESS	1117 Russell Drive	
3.4 CITY-ST-ZIP	Highland Beach, Florida 33487	
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 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 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 on an attachment with an address, with all other like empowered.

SIGNATURE: Todd L. Borck  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date: 4-14-99 Daytime Phone #: 407-333-3283  
 Date: 4-14-99 Daytime Phone #: 407-333-3283

CR2E034 (11/98)