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Apr 30, 1999 8:00 am  
Secretary of State

04-30-1999 90194 017 \*\*\*150.00

PROFIT CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P98000083297

1. Corporation Name  
THE PINES OF PALM COAST, INC.

Principal Place of Business  
19551 SOUTHEAST 111TH CT.  
INGLIS FL 34449

Mailing Address  
19551 SOUTHEAST 111TH CT.  
INGLIS FL 34449



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
09/25/1998

4. FEI Number  
59-3534284

Applied For  
Not Applicable

2. Principal Place of Business .  
2a. Mailing Address

21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.

22 City & State 27 City & State

23 Zip Country 28 Zip Country

24 25 29 30

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 owes the current year Intangible Personal Property Tax.  Yes  No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

PALMETTO CHARTER SERVICES, INC.  
150 MAGNOLIA AVE.  
DAYTONA BEACH FL 32115-2491

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D  DELETE  
NAME STEELE, GEORGE  
STREET ADDRESS 19551 SOUTHEAST 111TH CT.  
CITY-ST-ZIP INGLIS FL 34449

TITLE D  DELETE  
NAME QUEST, DONALD R  
STREET ADDRESS 19551 SOUTHEAST 111TH CT.  
CITY-ST-ZIP INGLIS FL 34449

TITLE D  DELETE  
NAME HUCH, LOUIS  
STREET ADDRESS 19551 SOUTHEAST 111TH CT.  
CITY-ST-ZIP INGLIS FL 34449

TITLE D  DELETE  
NAME FENNELLY, ANDREW L  
STREET ADDRESS 19551 SOUTHEAST 111TH CT.  
CITY-ST-ZIP INGLIS FL 34449

TITLE D  DELETE  
NAME ZENGOTA, ERIC  
STREET ADDRESS 19551 SOUTHEAST 111TH CT.  
CITY-ST-ZIP INGLIS FL 34449

TITLE D  DELETE  
NAME QUEST, DONALD R JR  
STREET ADDRESS 19551 SOUTHEAST 111TH CT.  
CITY-ST-ZIP INGLIS FL 34449

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

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: [Signature] SIGNATURE REQUIRED BY: HUCH 4/27/99 352-447-1049  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (1/98)