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May 06 1997 8:00am
Secretary of State

NONPROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # N93000000732 (8)

1. Corporation Name

ENTERPRISE FLORIDA, INC.



Principal Place of Business

Mailing Address

200 S. ORANGE AVE.
SUITE 1200
ORLANDO FL 32801
US

200 S. ORANGE AVE.
SUITE 1200
ORLANDO FL 32801-3410
US

3. Date Incorporated or Qualified
02/18/1993

3a. Date of Last Report
05/01/1996

2. Principal Place of Business

2a. Mailing Address

21 390 N. Orange Ave

26 390 N. Orange Ave

22 Suite, Apt. #, etc.
Suite 1300

27 Suite, Apt. #, etc.
Suite 1300

23 City & State
Orlando FL

28 City & State
Orlando FL

24 Zip
32801

25 Country
USA

29 Zip
32801

30 Country
USA

4. FEI Number
59-3165226
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

10. Name and Address of New Registered Agent

LASTINGER, ALLEN L JR
50 N LAURA ST
JACKSONVILLE FL 32203

81 Name
Thomas P. Page
82 Street Address (P.O. Box Number is Not Acceptable)
390 N. Orange Ave., Suite 1300
83
84 City
Orlando FL 85 Zip Code
32801

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

4/29/97

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D ☒ DELETE
NAME APTHORP, JIM
STREET ADDRESS 15307 AMBERLY DR SUITE 180
CITY-ST-ZIP TAMPA FL 33647-1000

1.1 TITLE Director ☒ Change ☐ Addition
1.2 NAME Joseph P. Lacher
1.3 STREET ADDRESS 150 W. Flagler St., Suite 1901
1.4 CITY-ST-ZIP Miami FL 33130

TITLE P ☐ DELETE
NAME ANDERSON, JOHN C
STREET ADDRESS 200 S. ORANGE AVE., #1200
CITY-ST-ZIP ORLANDO FL 32801

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS 390 N. Orange Ave. # 1300
2.4 CITY-ST-ZIP Orlando FL 32801

TITLE B D ☐ DELETE
NAME NUNIS, RICHARD A
STREET ADDRESS 1375 BUENA VISTA DR
CITY-ST-ZIP LAKE BUENA VISTA FL 32830

3.1 TITLE Director ☒ Change ☐ Addition
3.2 NAME Richard A. Nunis
3.3 STREET ADDRESS 1375 Buena Vista Dr
3.4 CITY-ST-ZIP Lake Buena Vista FL 32830

TITLE T ☐ DELETE
NAME STEWARD, STEVEN
STREET ADDRESS 200 S. ORANGE AVE. #1200
CITY-ST-ZIP ORLANDO FL

4.1 TITLE ☒ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS 390 N. Orange Ave. # 1300
4.4 CITY-ST-ZIP Orlando FL 32801

TITLE D ☒ DELETE
NAME GARDNER, JAMES
STREET ADDRESS ONE CORPORATE DR
CITY-ST-ZIP PALM COAST FL

5.1 TITLE Director ☒ Change ☐ Addition
5.2 NAME Carlos Palomares
5.3 STREET ADDRESS 8750 Doral Blvd.
5.4 CITY-ST-ZIP Miami FL 33178

TITLE D ☒ DELETE
NAME GARGUILO, JEFF
STREET ADDRESS 1500 OLD 41 N
CITY-ST-ZIP NAPLES FL 33963

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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.

CR2E037 (9/96)