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PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
Mar 01, 1999 8:00 am
Secretary of State

03-01-1999 90096 050 ***158.75

DOCUMENT # 145563

1. Corporation Name

IVY H. SMITH COMPANY

Principal Place of Business

4440 PGA BOULEVARD
SUITE 600
PALM BEACH GARDENS FL 33410
US

Mailing Address

4440 PGA BOULEVARD
SUITE 600
PALM BEACH GARDENS FL 33410
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/19/1946

4. FEI Number

59-0452210

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 owes the current year intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 16-C Oak Branch Drive

Suite, Apt. #, etc.

22

City & State

23 Greensboro, NC

Zip

24 27407

Country

25 US

2a. Mailing Address

26 P O Box 18445

Suite, Apt. #, etc.

27

City & State

28 Greensboro, NC

Zip

29 27419

Country

30 US

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS ☐ DELETE

TITLE ☐ DELETE

NAME NIELSEN, STEVEN E.

STREET ADDRESS 4440 PGA BLVD, STE 600

CITY-ST-ZIP PALM BCH GDNS FL 33410

TITLE ☐ DELETE

NAME ADAMS, JR L

STREET ADDRESS 4440 PGA BOULEVARD, SUITE 600

CITY-ST-ZIP PALM BEACH GARDENS FL 33410

TITLE ☐ DELETE

NAME BETLACH, DOUGLAS J

STREET ADDRESS 4440 PGA BOULEVARD, SUITE 600

CITY-ST-ZIP PALM BEACH GARDEN FL 33410

TITLE ☐ DELETE

NAME PLEDGER, THOMAS R

STREET ADDRESS 4440 PGA BOULEVARD, SUITE 600

CITY-ST-ZIP PALM BEACH GARDENS FL 33410

TITLE ☒ DELETE

NAME FRAZIER, PATRICIA B

STREET ADDRESS 4440 PGA BOULEVARD, SUITE 600

CITY-ST-ZIP PALM BEACH GARDENS FL 33410

TITLE ☒ DELETE

NAME CREECH, MARVENE P.

STREET ADDRESS 16-C OAK BRANCH DRIVE

CITY-ST-ZIP GREENSBORO NC 27407

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

S Marc Tiller

4440 PGA Blvd., Suite 600

Palm Beach Gardens FL 33410

T Michael S. Cassidy

16-C Oak Branch Drive

Greensboro, NC 27407

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Michael S. Cassidy
Controller/Ass't Tes. January 26, 1999 (336)852-3433

CR2E034 (11/98)

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