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**PROFIT** CORPORATION ANNUAL REPORT

1999

DOCUMENT #



185738

ELORIDA DEPARTMENT OF STATE

## **Katherine Harris**

Secretary of State DIVISION OF CORPORATIONS

## FILED Feb 20, 1999 8:00 am Secretary of State

02-20-1999 90117 040 \*\*\*150.00

1. Corporation Name SOUTH FLORA LAND DEVELOPMENT CORP. Principal Place of Business Mailing Address P.O. BOX 518 P.O. BOX 518 INDIANTOWN FL 34956 INDIANTOWN FL 34956 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 06/08/1955 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 Not Applicable 13-6115429 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certifcate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation owes the current year Intangible 30 □No 24 25 29 Personal Property Tax. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name POST, ROBERT M. J 82 Street Address (P.O. Box Number is Not Acceptable) 16001 MARKET STREET INDIANTOWN FL 34956 83 84 City Zip Code 85 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 12 OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE TITLE 1.1 TITLE ☐ Change ☐ Addition GENTRY, ELIZABETH NAME 1.2 NAME WEST FARMS RD STREET ADDRESS 1.3 STREET ADDRESS INDIANATOWN FL CITY-ST-ZIP 1.4 CITY-ST-ZIF

☐ DELETE Change ☐ Addition TITLE 2.1 TITLE JEFF, LESLIE NAME 2.2 NAME 16001 MARKET ST STREET ADDRESS 2.3 STREET ADDRESS INDIANTOWN FL CITY-ST-ZIP 2 4 CITY-ST-7IP ☐ Change TITLE ☐ DELETE 3.1 TITLE ☐ Addition **REY-MILLET, YVES-JACQUES** NAME 3.2 NAME **GEORGE TOWN** STREET ADDRESS 3.3 STREET ADDRESS **GRAND CAYMAN ISLD WI** CITY-ST-ZIP 3.4. CITY-ST-ZIP ☐ DELETE Change ☐ Addition 4.1 TITLE TITLE PD NAME POST, ROBERT M JR 4. 2 NAME STREET ADDRESS 16001 MARKET ST 4.3 STREET ADDRESS INDIANTOWN FL City-St-ZiP 4.4 CiTY-ST-ZiP ☐ DELETE ☐ Change ☐ Addition TITLE 5.1 TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP ☐ DELETE 6.1 TITLE ☐ Change Addition TITLE 6.2 NAME NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP 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 all other like empowered.

SIGNATURE:

2-1-99 561-597-3113

CR2E034 (11/98)