

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
Apr 25, 1999 8:00 am
Secretary of State

04-25-1999 90005 039 ***300.00

DOCUMENT # 185957

1. Corporation Name
FLORAL ACRES, INC.

Principal Place of Business
6250 WEST ATLANTIC AVENUE
DELRAY BEACH FL 33484-0599

Mailing Address
6250 WEST ATLANTIC AVENUE
DELRAY BEACH FL 33484-0599

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/20/1955

4. FEI Number

59-0745557

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 Suite, Apt. #, etc.

23 City & State

24 Zip 25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip 29 Country

9. Name and Address of Current Registered Agent

ROSACKER JR, ARTHUR
14281 GALLAGHER RD.
DELRAY BEACH FL 33444

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

TITLE PD
NAME ROSACKER JR, ARTHUR
STREET ADDRESS 14281 GALLAGHER ROAD
CITY-ST-ZIP DELRAY BEACH FL

☐ DELETE

TITLE STD
NAME ROSACKER, BARBARA
STREET ADDRESS 14281 GALLAGHER RD
CITY-ST-ZIP DELRAY BCH FL

☐ DELETE

TITLE D
NAME TSCHESCHLOK, GUENTER
STREET ADDRESS 218 NE 1ST AVE
CITY-ST-ZIP DELRAY BCH FL

☐ DELETE

TITLE D
NAME ROSACKER, ARTHUR III
STREET ADDRESS 310 NW 18TH STREET
CITY-ST-ZIP DELRAY BEACH FL 33444

☐ DELETE

TITLE D
NAME ROSACKER, PATRICK R.
STREET ADDRESS 6570 WAVERLY LANE
CITY-ST-ZIP LAKE WORTH FL 33467

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

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

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

4/11/99

Date

Jaytime Phone #

CR2E034 (11/98)