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

PROFIT CORPORATION **ANNUAL REPORT**

1997

Principal Place of Business

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

BEACHLER, MARK A.

FARNBAUCH, MAX W.

4 OHIO ROAD

4 OHIO ROAD

LAKE WORTH FL

LAKE WORTH FL



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

FILED

Apr 23 1997 8:00am

Secretary of State

Change

Addition

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 190065

(3)

Mailing Address

4 OHIO ROAD

FLORIDA GARDENS LAND & DEVELOPMENT COMPANY

4 OHIO ROAD LAKE WORTH FL 33467 LAKE WORTH FL 33467-3834 3a. Date of Last Report 3. Date Incorporated or Qualified 01/06/1956 04/22/1996 2. Principal Place of Business 2a. Mailing Address 4. FE! Number Applied For 21 59-0767806 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 П Trust Fund Contribution 28 Added to Fees Zip Country Zio Country This corporation has liability for intangible tax under s. 199.032, Florida Statutes **12** Yes \tag{1} No 24 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name BEACHLER, G.J. 4 OHIO ROAD 82 Street Address (P.O. Box Number is Not Acceptable) LAKE WORTH FL 33463 83 84 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. Fam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOTE: Rogistered Agen' signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE TITLE 1.1 TITLE Change Addition **BEACHLER.KARL** NAME 1.2 NAME 4 OHIO RD. STREET ADDRESS 1.3 STREET ADDRESS LAKE WORTH FL CITY-ST-ZIP 14 CITY-ST-ZIP DELETE TITLE 2.1 INLE Change Addition NAME BEACHLER.G J 2.2 NAME 4 OHIO RD. STREET ADDRESS 2.3 STREET ADDRESS LAKE WORTH FL CITY-ST-ZIP 2 4 CHY-ST-ZIP DELFTE TITLE Change 3.1 TITLE Addition NAME SAGER, REX 3.2 NAME QUAKER SQ. #405 STREET ADDRESS 3.3 STREET ADDRESS AKRON OH CITY-ST-ZIP 3.4. CITY - \$1 - ZIP DELF1E TITLE 4.1 TITLE Addition FARNBAUCH, W.J. 4, 2 NAME STREET ADDRESS 4 OHIO ROAD 4.3 STREET ADDRESS LAKE WORTH FL CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE TITLE Change 5.1 TITLE Addition

14. I do hereby certify that the information supplied with this filing closs 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 dimust 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 received 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 information with an address.

5.2 NAME

61 THLE

62 NAME

5.3 STREET ADDRESS

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

5.4 CHY-ST-ZIP

DELETE