

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra D. Morham
Secretary of State
DIVISION OF CORPORATIONS

FILED

97 JUN -5 AM 5:22

SECRETARY OF STATE



DOCUMENT # 459408 (1)

1. Corporation Name

FLORIDA EAST DEVELOPMENT CORPORATION

Principal Place of Business

Mailing Address

1365 HIGHWAY A1A
SATELLITE BEACH FL 32937
US

1365 HIGHWAY A1A
SATELLITE BEACH FL 32937
US

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

08/09/1974

3a. Date of Last Report

05/01/1995

4. FEI Number

59-1546995

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. 119.032,
Florida Statutes. ☒ Yes ☐ No

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 consolidating.

DATE

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE
NAME PATRICIA M. BURGUE
STREET ADDRESS 1365 HIGHWAY A1A
CITY- ST- ZIP SATELLITE BCH FL

TITLE V ☒ DELETE
NAME EDWARD K. TREMBLE
STREET ADDRESS 1365 HIGHWAY A1A
CITY- ST- ZIP SATELLITE BCH FL

TITLE STD ☐ DELETE
NAME PATRICIA M. BURGUE
STREET ADDRESS 1365 HIGHWAY A1A
CITY- ST- ZIP SATELLITE BCH FL

TITLE D ☐ DELETE
NAME PATRICIA M. BURGUE
STREET ADDRESS 1365 HIGHWAY A1A
CITY- ST- ZIP SATELLITE BCH FL

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY- ST- ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY- ST- ZIP
00000022070 Change
-08/10/97-01020-011
***185.00 165.00

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY- ST- ZIP
V JOHN A. JORDAN
1365 HIGHWAY A1A
SATELLITE BCH FL ☐ Change ☒ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY- ST- ZIP ☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY- ST- ZIP ☐ Change ☐ Addition
6-9-97

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY- ST- ZIP ☐ Change ☐ Addition

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

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

CR2E034 (12/95)