

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

FILED

Mar 06 1998 8:00am
Secretary of State

| | | |
|---|---|---|
| PROFIT CORPORATION ANNUAL REPORT 1998 |  | FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS |
|---|---|---|

DOCUMENT # **492499** (9)

1. Corporation Name

RAINTREE DESIGNS INCORPORATED

Principal Place of Business

~~4201 AURORA STREET~~ **600 Biltmore Way**
~~SUITE #4-707~~
~~CORAL GABLES FL 33146~~ **73134**
US

Mailing Address

~~4201 AURORA STREET~~ **29 Clark Road**
~~SUITE #4~~ **Eliot, ME**
~~CORAL GABLES FL 33146~~ **03903**
US



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/12/1975

4. FEI Number

59-1644053

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 or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 **600 Biltmore Way**

Suite, Apt., etc.

22 **707**

City & State

23 **Coral Gables, FL**

Zip

24 **33134**

Country

25 **US**

2a. Mailing Address

26 **29 Clark Road**

Suite, Apt., etc.

27

City & State

28 **Eliot, ME**

Zip

29 **03903**

Country

30 **US**

9. Name and Address of Current Registered Agent

PRENTICE-HALL CORPORATION SYSTEM, INC.
110 NORTH MAGNOLIA STREET
TALLAHASSEE FL 32301

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 typeface printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

1.1 **ST** ☐ DELETE
1.2 **BUCKLEY, WILLIAM E**
1.3 **8355 PROVIDENCE ROAD** **29 Clark Road**
1.4 **CHARLOTTE NC** **Eliot, ME 03903**

2.1 **P** ☐ DELETE
2.2 **KIRKHAM RICHARD**
2.3 **600 BILTMORE WAY**
2.4 **CORAL GABLES FL**

3.1 ☐ DELETE
3.2
3.3
3.4

4.1 ☐ DELETE
4.2
4.3
4.4

5.1 ☐ DELETE
5.2
5.3
5.4

6.1 ☐ DELETE
6.2
6.3
6.4

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 **ST** ☒ Change ☐ Addition
1.2 **William E Buckley**
1.3 **29 Clark Road**
1.4 **Eliot, Me 03903**

2.1 ☐ Change ☐ Addition
2.2
2.3
2.4

3.1 ☐ Change ☐ Addition
3.2
3.3
3.4

4.1 ☐ Change ☐ Addition
4.2
4.3
4.4

5.1 ☐ Change ☐ Addition
5.2
5.3
5.4

6.1 ☐ Change ☐ Addition
6.2
6.3
6.4

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.

SIGNATURE:  **William E. Buckley**

1-19-1998 **207-439-8094**

CR2ED34 (10/97)