

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Jan 26, 2005 8:00 am
Secretary of State

01-26-2005 90018 034 ***150.00

DOCUMENT # 579711

1. Entity Name

LONGEVAL INVESTMENTS, INC.



Principal Place of Business

4001 TAMIAMI TRAIL NORTH
SUITE 250
NAPLES FL 34103
US

Mailing Address

C/O BOND SHCOENECK & KING, PA
4001 TAMIAMI TR. N. 250
NAPLES FL 34103
US

40007177



1st MOORE

CR2E034 (10/04)

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-1837697

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

MCMACKIN, F. JOSEPH III
C/O BOND SCHOENECK & KING, PA
4001 TAMIAMI TR. N. #250
NAPLES FL 34103

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2005 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	VD	☐ Delete
NAME	MCMACKIN, ELIZABETH S	
STREET ADDRESS	4001 TAMIAMI TRAIL NORTH, SUITE 250	
CITY-ST-ZIP	NAPLES FL 34103	
TITLE	PD	☐ Delete
NAME	MCMACKIN, F. JOSEPH III	
STREET ADDRESS	4001 TAMIAMI TRAIL NORTH, SUITE 250	
CITY-ST-ZIP	NAPLES FL 34103	
TITLE	STD	☒ Delete
NAME	SPIRO, MARY ANN	
STREET ADDRESS	4001 TAMIAMI TRAIL NORTH, SUITE 250	
CITY-ST-ZIP	NAPLES FL 34103	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
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TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with my address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

F. JOSEPH MCMACKIN, III

1/26/05 239 659 3864

Date

Daytime Phone #