

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 29, 1999 8:00 am
Secretary of State

04-29-1999 90047 041 ***150.00

DOCUMENT # 628051

1. Corporation Name
MONARCH HOMES OF FLORIDA, INC.

Principal Place of Business
7120 S. BENEVA ROAD
SARASOTA FL 34238
US

Mailing Address
7120 S. BENEVA ROAD
SARASOTA FL 34238
US



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/29/1979

4. FEI Number

58-1369066

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

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

PESHKIN, JOHN R
7120 S. BENEVA ROAD
SARASOTA FL 34238

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 (NOT Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD ☐ DELETE
NAME PESHKIN, JOHN R.
STREET ADDRESS 7120 S. BENEVA ROAD
CITY-ST-ZIP SARASOTA FL

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE CD ☐ DELETE
NAME LATIMER, E. JOHN
STREET ADDRESS 2025 SHEPPARD AVE. EAST SUITE 1201
CITY-ST-ZIP WILLOWDALE ONTARIO CANADA

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE TD ☐ DELETE
NAME JOHNSTON, BRIAN K
STREET ADDRESS 2025 SHEPPARD AVE. EAST SUITE 1201
CITY-ST-ZIP WILLOWDALE ONTARIO CANADA

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

TITLE SD ☐ DELETE
NAME GEORGE, DAVID A
STREET ADDRESS 2025 SHEPPARD AVE. EAST SUITE 1201
CITY-ST-ZIP WILLOWDALE ONTARIO CANADA

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

TITLE V ☐ DELETE
NAME CLAYTON, KATHRYN B
STREET ADDRESS 7120 S BENEVA RD
CITY-ST-ZIP SARASOTA FL

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

TITLE AS ☐ DELETE
NAME WHELAN, J L
STREET ADDRESS 2025 SHEPPARD AVE STE 1201
CITY-ST-ZIP WILLOWDALE ONTARIO CA

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:

Katherine B. Belar
Katherine B. Belar

4/20/99 941-937-2999
Date Daytime Phone #

CR2E034 (11/98)