

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 14, 1999 8:00 am
Secretary of State

04-14-1999 90006 015 ***150.00

DOCUMENT # 630864

1. Corporation Name

PAUL N. GARDNER COMPANY, INC.

Principal Place of Business

316 NE FIRST STREET
POMPANO BEACH FL 33060

Mailing Address

316 NE FIRST STREET
POMPANO BEACH FL 33060

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/26/1979

4. FEI Number

59-1928531

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

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GARDNER, PAUL N. J
2342 DEER CREEK TRAIL
DEERFIELD BEACH FL 33442

81 Name

Gardner, Paul N. Jr.

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 reinstating)

DATE

12.

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD ☐ DELETE	1.1 TITLE	☒ Change ☐ Addition
NAME	GARDNER, PAUL N. J	1.2 NAME	Gardner, Paul N. Jr.
STREET ADDRESS	2342 DEER CREEK TRAIL	1.3 STREET ADDRESS	
CITY-ST-ZIP	DEERFIELD BEACH FL	1.4 CITY-ST-ZIP	
TITLE	ST ☐ DELETE	2.1 TITLE	☒ Change ☐ Addition
NAME	LONDON, SANDRA	2.2 NAME	Landon, Sandra G.
STREET ADDRESS	328 N. OCEAN BLVD. #1102	2.3 STREET ADDRESS	12740 Cocoa Pines Drive
CITY-ST-ZIP	POMPANO BEACH FL	2.4 CITY-ST-ZIP	Boynton Beach, FL 33436
TITLE	V ☒ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	GARDNER, ARDIS C	3.2 NAME	
STREET ADDRESS	1725 SE 19TH AVE	3.3 STREET ADDRESS	
CITY-ST-ZIP	POMPANO BCH., FL 00000	3.4 CITY-ST-ZIP	
TITLE	☐ DELETE	4.1 TITLE	S/T ☐ Change ☒ Addition
NAME		4.2 NAME	Gary M. Landon
STREET ADDRESS		4.3 STREET ADDRESS	1100 Sea Grape Circle
CITY-ST-ZIP		4.4 CITY-ST-ZIP	Delray Beach, FL 33445
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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 to the report, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

4-8-99

(954) 946-9454

Date

Daytime Phone #

CR2E034 (11/98)