

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Feb 27 1998 8:00am
Secretary of State

DOCUMENT # 695924 (1)

1. Corporation Name
EL MAR TROPIC RANCH, INC.

Principal Place of Business
CASH, HARRY R.
4560 EL MAR DRIVE
LAUDERDALE-BY-TH-SEA FL 33308
US

Mailing Address
CASH, HARRY R.
4560 EL MAR DR
LAUDERDALE BY TH SEA FL 33308
US



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
07/23/1981

4. FEI Number
59-2110216

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 Suite, Apt. #
22 City & State
23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc
27 City & State
28 Zip

29 Country

9. Name and Address of Current Registered Agent

CASH, HARRY R.
4560 EL MAR DR
LAUDERDALE BY THE SEA FL 33308

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

Harry R. Cash

(NOTE: Registered Agent signature required when reinstating)

DATE

2-24-98

12. OFFICERS AND DIRECTORS

TITLE S
NAME TODD, DOLORES S
STREET ADDRESS 6687 ANGUTA TRAIL, W.
CITY-ST-ZIP MENDOTA HGTS MN

TITLE SD
NAME TODD, JOHN J
STREET ADDRESS 6689 ARGENTA TRAIL W
CITY-ST-ZIP INVER GROVE HGTS, MNO

TITLE VD
NAME DOUGHERTY, RUTH
STREET ADDRESS 4875 SHERBURN LN
CITY-ST-ZIP LOUISVILLE KY

TITLE DP
NAME HAUDENSHIELD, JANET
STREET ADDRESS 1505 ORCHARD VIEW DR.
CITY-ST-ZIP PITTSBURGH PA

TITLE D
NAME BRIAN, JOHN
STREET ADDRESS BOX 7828, 8 WOODMONT DR
CITY-ST-ZIP LAWRENCEVILLE NJ

TITLE D
NAME JASKOWIAK, LEONARD
STREET ADDRESS 1157 KINGSLEY CIRCLE
CITY-ST-ZIP MENDOTA HEIGHTS MN

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

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

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

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

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

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.

SIGNATURE: *Harry R. Cash*

2-15-98 954-772-3910

CR2E034 (10/97)