2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 11, 2004 08:00 AM **DOCUMENT # 696548 Secretary of State** 1. Entity Name NAUTILUS REALTY AND MANAGEMENT COMPANY Mailing Address Principal Place of Business 663 THIRD AVE P.O. BOX 903 WELAKA FL 32193 WELAKA FL 32193 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-2117395 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MEREDITH, PAUL M Street Address (P.O. Box Number is Not Acceptable) 626 REID ST PALATKA FL 32177 Zip Code City 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 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, 11. Addition TITLE ☐ Change TITLE ☐ Defete KWIATKOWSKI, MARY ANN MAME NAME U000000046385 STREET ADDRESS 663 THIRD AVE N 309 STREET ADDRESS 02/12/04-80022-015 150.00 WELAKA FL 32193 CHTY-ST-ZIP CITY - ST - ZIP vs ☐ Defete THE ☐ Chance ☐ Addition TITLE NAME TOOLE, LENORE D NAME STREET ADDRESS STREET ADDRESS 1025 FRONT ST CITY-ST-ZIP WELAKA FL 32193 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME GERMAN, KEY C NAME STREET ADDRESS 663 THIRD AVE N 309 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WELAKA FL 32193 TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 an address, with all other like empowered.