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Apr 10 1997 8:00am
Secretary of State

NONPROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 704936 (4)

1. Corporation Name

GARDENIA TERRACE, INC.



Principal Place of Business

Mailing Address

2330 NE 36 STREET
LIGHTHOUSE PT FL 33064

2330 NE 36 STREET
LIGHTHOUSE PT FL 33064-7581

3. Date Incorporated or Qualified
12/14/1962

3a. Date of Last Report
03/20/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

25

29

30

4. FEI Number
65-0261247

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ZAPPONE, JOSEPH M.
2330 N.E. 38TH ST. #7
LIGHTHOUSE PT FL 33064

81 Name
MARTIN DORIS

82 Street Address (P.O. Box Number is Not Acceptable)
2330 N.E. 36TH ST

83 LIGHTHOUSE POINT 33064

84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE *George E. Mullen S.D.*

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

David Martin

(NOTE: Registered Agent signature required when reinstating)

4/2/97

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME ZAPPONE, JOSEPH M.
STREET ADDRESS 2330 N.E. 38TH STREET, #7
CITY-ST-ZIP LIGHTHOUSE PT, FL 00000 ☐ DELETE

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

TITLE D MARTIN DORIS
NAME ~~BLACKBURN~~
STREET ADDRESS 2330 NE 38TH STREET #12
CITY-ST-ZIP LIGHTHOUSE PT, FL 00000 ☐ DELETE

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

TITLE TD
NAME OLSON, ALBINA
STREET ADDRESS 2330 NE 38TH ST
CITY-ST-ZIP LIGHTHOUSE PT, FL 00000 ☐ DELETE

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

TITLE DS GEORGE MULLEN
STREET ADDRESS 2330 NE 38 ST
CITY-ST-ZIP LIGHTHOUSE PT, FL 00000 ☐ DELETE

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

TITLE VP
NAME LEMERISE, GARY A
STREET ADDRESS 2330 NE 36 ST #8
CITY-ST-ZIP LIGHTHOUSE PT, FL 00000 ☐ DELETE

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Albina Olson
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/20/97

Date

Daytime Phone # 0022000

CR2E037 (9/96)