

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 01, 2004 8:00 am
Secretary of State

03-01-2004 90033 038 ****61.25

DOCUMENT # 705175

1. Entity Name
HIBISCUS TERRACE, INC.



Principal Place of Business
**2400 N E 36TH ST
LIGHTHOUSE POINT, FL 33064**

Mailing Address
**2400 N E 36TH ST
LIGHTHOUSE POINT, FL 33064**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

02032004 Chg-NP CR2E037 (10/03)

City & State

City & State

4. FEI Number
NOT APPLICABLE

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**SULLIVAN, ROBERT M. JR.
2400 NE 36TH ST #4
LIGHTHOUSE POINT, FL 33064**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

Filing Fee is \$61.25
Due by May 1, 2004

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

**Make check payable to
Florida Department of State**

10. OFFICERS AND DIRECTORS

TITLE PD
NAME SULLIVAN, ROBERT M. JR. ☐ Delete
STREET ADDRESS 2400 NE 36TH ST #4
CITY-ST-ZIP LIGHTHOUSE PT, FL 00000, 33064

TITLE SD
NAME FLAMMIA, NANCY ☐ Delete
STREET ADDRESS 2400 NE 36TH ST #3
CITY-ST-ZIP LIGHTHOUSE POINT, FL 33064

TITLE VTD
NAME FERGUSON, EARL ☐ Delete
STREET ADDRESS 2400 NE 36TH ST APT 12
CITY-ST-ZIP LIGHTHOUSE POINT, FL 33064

TITLE D
NAME MILLER, JANE ☐ Delete
STREET ADDRESS 2400 NE 36TH ST APT 8
CITY-ST-ZIP LIGHTHOUSE POINT, FL 33064

TITLE D ☒ Delete
NAME FAIRCHILD, JOY
STREET ADDRESS 2400 NE 36TH #1
CITY-ST-ZIP LIGHTHOUSE PT, FL 33064

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☐ Change ☒ Addition
NAME GREGORY, ANTHONY
STREET ADDRESS 2400 NE 36th #7
CITY-ST-ZIP LIGHTHOUSE PT, FL 33064

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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 617, 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.

SIGNATURE: *Robert M Sullivan, Jr* Robert M Sullivan, Jr 02/06/04 954-782-3450

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #