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PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 832571

1. Corporation Name

SEA RAN	NCH PROPERTIES, INC.					ł				
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						1				
Principal Place	of Business	Mailing Address								JEST BIBIT IMBI
312 SE 17TH S		312 SE 17TH STREE	Т							
SUITE 300 SUITE 300										
FT. LAUDERDALE FL 33316 FT. LAUDERDALE FL 33316								WRITE IN TH	IIS SPACE	
						3.	Date Incorporated or Qual	ifed		ĺ
					,		06/21/1974			
Principal Pl	lace of Business	2a. Mailing Address				4.	FEI Number	•	 	plied For
21		26					<u>59-25363</u> 78			t Applicable
Suite, Apt.	#, etc.	Suite, Apt. #, etc	: .			5.	Certificate of Status Desire	ed 🗆	\$8.75 A	
22	<u> </u>	27]	_	<u>. </u>					Fee Re	
City & State	e	City & State				6.	Election Campaign Finance	ing 🗆	\$5.00	
23		28					Trust Fund Contribution		Added to	o Fees
Zip	Country	Zip	Co	untry		8.	This corporation owes the	current year		
24	25	29	30				Personal Property Tax.			□No
	9. Name and Address of Curren	t Registered Agent	_	 т		10.	Name and Address of N	ew Registere	ed Agent	
1400	NOCKY DONALD C			81	Name					
	CLOSKY, DONALD C.			82	Street A	ddress (P	O. Box Number is Not Acc	ceptable)		
-	CORP PLAZA									
F1. L	LAUDERDALE FL 33302			83						
				84	City				. 85 Zip C	Code
					•			F	L	
11. Pursuant	to the provisions of Sections 607.050	2 and 607.1508, Florida	Statutes, the a	above	-named c	orporation	n submits this statement for	the purpose	of changing its	registered
office or n	to the provisions of Sections 607.050, egistered agent, or both, in the State of familiar with, and accept the obligations.	of Florida, Such change	was autnorize	tutes.	tne corpoi	allons be	and of directors. Thereby a	ccept the ap	politiment as reg	gistered
i agent i ai	III Iarriniar Willi, and accept the congo	LIUMS OI, GEGUOT OUT.USU	o, rivilua ola							
i	iii lailisial witii, and accept the obsiga	tions of, Section 607.030	o, Fluitua Sta							,
agent. I ai	Signature, typed of printed name of registered agen		(NOTE: Registere	d Agen				DATE		
i	Signature, typed of printed name of registered agen	nt and title if applicable. D DIRECTORS	(NOTE: Registere	ed Agent			einstating) ADDITIONS/CHANGES TO		 	
SIGNATURE	Signature, typed of printed name of registered agen OFFICERS AN	nt and title if applicable.	(NOTE: Registere	d Agen					AND DIRECTO	PRS IN 12
SIGNATURE	Signature, typed of printed name of registered agen OFFICERS AN CD PALMER, CHARLES L.	nt and title if applicable. D DIRECTORS	(NOTE: Registere 13. TE 1.1 T	ed Agent					 	
SIGNATURE 12. TITLE	Signature, typed of printed name of registered agen OFFICERS AN	nt and title if applicable. D DIRECTORS	(NOTE: Registere 13. TE 1.1 T 1.2 N	ed Agent					 	
SIGNATURE 12. TITLE NAME	Signature, typed of printed name of registered agen OFFICERS AN CD PALMER, CHARLES L.	nt and title if applicable. D DIRECTORS	(NOTE: Registere 13. TE 1.1 T 1.2 N 1.3 S	ed Agent	t signature rec				☐ Change	☐ Addition
SIGNATURE 12. TITLE NAME STREET ADDRESS	Signature, typed of printed name of registered agen OFFICERS AN CD PALMER, CHARLES L. 2205 MIDDLE RIVER DRIVE	nt and title if applicable. D DIRECTORS	(NOTE: Registere 13. TE 1.1 T 1.2 N 1.3 S 1.4 C	ed Agent ITTLE VAME STREET	t signature rec				 	
SIGNATURE 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP	Signature, typed or printed name of registered agen OFFICERS AN CD PALMER, CHARLES L. 2205 MIDDLE RIVER DRIVE FT. LAUDERDALE, FLL	nt and title if applicable. ID DIRECTORS	(NOTE: Registere 13. TE 1.1 T 1.2 N 1.3 S 1.4 C TE 2.1 T	d Agent	t signature rec				☐ Change	☐ Addition
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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 suppliemental 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, with all other like empowered.

6.4 CITY-ST-ZIP

SIGNATURE:

SEA RANCH LAKES FL

STREET ADDRESS

CITY-ST-ZIP