

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**APPROVED
AND
FILED**

95 APR 24 AM 9:06

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**CORPORATION
ANNUAL REPORT
1995**



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

DOCUMENT # F09262 (9)

1. Corporation Name

BREVARD-FLORIDA PROPERTIES, INC.

Principal Place of Business

**C/O ROBERT STONE SR.
3750 N.W. 87TH AVENUE SUITE 500
MIAMI FL 33178**

Mailing Address

**C/O ROBERT STONE SR.
3750 N.W. 87TH AVENUE SUITE 500
MIAMI FL 33178**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/16/1980

3a. Date of Last Report

04/29/1994

2. Principal Place of Business

6285 OLD MEDINAH CIRCLE

2a. Mailing Address

6285 OLD MEDINAH CIRCLE

4. FEI Number

59-2582069

Applied For

☐ Not Applicable

Suite, Apt. #, etc.

10 WESTBROOK

Suite, Apt. #, etc.

10 WESTBROOK

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

City & State

LAKELAND, FLA

City & State

LAKELAND, FLA.

6. Election Campaign Financing

\$5.00 May Be

Trust Fund Contribution

☐

Added to Fees

Zip

33467

Country

USA

Zip

33467

Country

USA

8. This corporation has liability for intangible tax under S. 193.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

**STONE, ROBERT SR.,
3750 N.W. 87TH AVENUE SUITE 500
MIAMI FL 33178**

10. Name and Address of New Registered Agent

**81 Name STONE, ROBERT SR.
82 Street Address 6285 OLD MEDINAH CIRCLE
83
84 City LAKELAND FL 85 Zip Code 33467**

11. Pursuant to the provisions of Sections 607.0502 and 607.1509, Florida Statutes, this 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 change of, Sections 193.032, Florida Statutes.

SIGNATURE

Robert Stone Sr.

Apr 17, 1995

Signature typed or printed name of registered agent and the corporation

Signature typed or printed name of registered agent and the corporation

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	WEHMEYER, HORST
STREET ADDRESS	ELGINGER WEG 20
CITY, ST, ZIP	4 DUSSELDORF 80 W.G.
TITLE	D
NAME	STONE, ROBERT SR
STREET ADDRESS	SUITE 500, 3750 N.W. 87TH AVE.
CITY, ST, ZIP	MIAMI FL 33178
TITLE	SD
NAME	WOLLNY, RAINER M.
STREET ADDRESS	UNTERSTAAT 45
CITY, ST, ZIP	WEST GERMANY
TITLE	TD
NAME	SCHAGEN, FRITZ
STREET ADDRESS	WASSERWERKSWEG 14A
CITY, ST, ZIP	WITTALAER, W. GERMANY
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

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	6285 OLD MEDINAH CIRCLE
2.4 CITY, ST, ZIP	LAKELAND, FLA 33467
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 do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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 member 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 applicable, or in an attachment with an address.

SIGNATURE:

Robert Stone Sr.
ROBERT STONE SR. DIRECTOR

Apr 17, 1995 (407) 434-4600
DATE SYSTEM PHONE #