## FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F30280

(4)

PONDEY GARDENS HOLDING, INC.

FILED						
Mar 04 1998 8:00am						
Secretary of State						

PONUE	IV GANDENS NOLDI	ird, ird.				
Principal Place	a of Business	Mailing Address				
·		<del>-</del>				
20803 BISCA' STE 200	INE BLYD	20803 BISCYANE BLVD STE 200				
AVENTURA F	L 33190		AVENTURA FL 33180-1429		DO NOT WRITE IN THIS SPACE	
US		U\$			3. Date Incorporated or Qualified	
2 Principal Pi	ace of Business	2a. Mailing Address	····		05/15/1981 4. FEI Number Applied For	
21	ace of business	26			59-2416701 Not Applicable	
Suite, Apt.	#, etc.	Suite, Apt. #, etc.			¢0.75 A 2844	
22		27	27		5. Certificate of Status Desired Fee Required	
City & State	9	City & State			6. Election Campaign Financing \$5.00 May Be	
23		28	1 0		Trust Fund Contribution Added to Fees	
Zip 24	Country	Zip	Country		8. This corporation owes or has pald the current year Intangible Personal Property Tax due June 30. Yes No	
24 25 9. Name and Address of Curre			29 30 Registered Agent		Personal Property Tax due June 30. Yes No  10. Name and Address of New Registered Agent	
<del></del>				81 Name		
	BO3 BISCAYNE BLVD		h	32 Street Add	tress (P.O. Box Number is Not Acceptable)	
	ITE 200			Street Add	IJess (P.O. Box Nomber is Not Acceptable)	
	ENTURA FL 33180		Ī	B3		
			h	B4 City	85 Zip Code	
					<b></b>	
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 lar	m familiar with, and accept	the obligations of, Section 607.0505, Fl	orida Statu	tes.		
SIGNATURE	Signature, typed or printed name of re	reistered agent and title it applicable. (NOT	E: Registered	Agent signature regu	uired when reinstating) DATE	
12.	OFFI(	CERS AND DIRECTORS	13.		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PST	☐ DELETE	1.1 TETU	E	☐ Change ☐ Addition	
NAME	Lepine, Rene G.		1.2 NAN	AE ]		
STREET ADDRESS	1775 S OCEAN BLVI	).	1.3 STR	EET ADDRESS		
CITY-ST-ZIP	DLERAY BEACH FL	☐ DELETE	1.4 CIT	Y-ST-ZIP		
TITLE	D DENIE O	-		1	☐ Change ☐ Addition	
NAME LEPINE, RENE G. STREET ADDRESS 1775 S. OCEAN BLVD.		n	2.2 NAME 2.3 STREET ADDRESS			
f	DELRAY BEACH FL	υ.		Y-ST-ZIP		
CITY-ST-ZIP UELHAY BEACH FL		☐ DELETE	3.1 TITLE		☐ Change ☐ Addition	
NAME			3.2 NAN	E		
STREET ADDRESS			3.3 STR	EET ADDRESS		
CITY-ST-ZIP			3.4. CIT	Y-ST-ZIP		
TITLE	DELETE 4.11		4.1 TEL	E	Change Addition	
NAME			4. 2 NAI	AE		
STREET ADDRESS				EET ADDRESS		
CITY-ST-ZIP	<del></del>	Drugge		-ST-ZIP	Down Diddies	
TITLE		☐ DELETE	5.1 TITL		☐ Change ☐ Addition	
NAME			5.2 NAN			
STREET ADDRESS				EET ADDRESS		
CITY-ST-ZIP TITLE		DELETE	6.1 TITL	-ST-ZIP	Change Addition	
NAME			6.2 NAM			
STREET ADDRESS				ET ADDRESS		
CITY-ST-ZIP				-ST-ZIP		
14 Lhereby C	ertify that the information su	oplied with this filing does not qualify for	or the ever	ention 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 employed 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 ether might with a statutes.						