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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT # F37588

(3)

WESTON-FLORIDA DEVELOPMENT CORPORATION - FT. PIE RCE #II

Principal Place of Business Mailing Address 801 8 OCEAN DR 2103 S US ONE #621 **HUTCHINSON ISLAND FL 34949** FT. PIERCE FL 34950-5151 3. Date Incorporated or Qualified 3a. Date of Last Report 06/15/1981 04/22/1996 2a. Mailing Address 4. FEI Number 2. Principal Place of Business Applied For 59-2154406 26 Not Applicable Suite Apt # etc Suite, Apt. #, etc. \$8,75 Additional 5. Certificate of Status Desired Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution П 23 28 Added to Fees Country Country Žip Zip This corporation has liability for intangible tax under s. 199.032, Yes No 24 25 29 30 Florida Statutes 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name Banks, Jeanette 10200 S OCEAN DR #110 82 Street Address (P.O. Box Number is Not Acceptable) JENSEN BCH FL 34957 83 84 City Zip Code 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. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and tille if applicable DATE (NOTE Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. D۷ Change Addition DELETE 1.1 TITLE TIZLE MUZZO, MARCO 1.2 NAME NAME 5440 N.OCEAN DR. #PH302 1.3 STREET ADDRESS STREET ADDRESS RIVIERA BCH, FL 00000 CITY - ST - ZIP 1.4 CITY-ST-ZIP DELETE Change Addition 2.1 TITLE THILE DILUCA, PRIMO 2.2 NAME NAM 4000 N OCEAN BLVD #2103 23 STREET ADDRESS STREET ADDRESS RIVIERA BCH, FL 00000 2 4 CITY-ST-ZIP CITY-ST-ZIP DELETE ☐ Change Addition 31 TITLE THUE BANKS, JEANETTE 32 NAME NAME 10200 S OCEAN DR #110 **33 STREET ADDRESS** STREET ADDRESS JENSEN BCH FL 3 4. CITY-ST-ZIP CITY-ST-ZIP Change DELETE Addition 4.1 THILE TITLE 4. 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-2IF DELETE Change Addition 5.1 TITLE TITLE NAME 5.2 NAME STREET ADDRESS **5.3 STREET ADDRESS** 5.4 CITY-ST-ZIP City-S1-2iP DELETE Change Addition TITLE 6.1 TITLE

SIGNATURE:

14. I do hereby certify that the in

information indicated on this Lam an officer or director of tappears in Block 12 or Block

NAME

STREET ADDRESS

attachment with an address

6.2 NAME 6.3 STREET ADORESS

6.4 CITY-ST-ZIP

n supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the

nort or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name

LIE () Pland Olluce, President Feb. 27, 1997 (561) 466-3788

(96/6)

CR2E034

FILED

Mar 10 1997 8:00am

Secretary of State