

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

FILED
Apr 29 1998 8:00am
Secretary of State

| | | |
|--|---|---|
| PROFIT CORPORATION ANNUAL REPORT 1998 |  | FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS |
|--|---|---|

DOCUMENT # **F95000003299 (3)**

1. Corporation Name

FLORIDA DEVELOPMENT FUND (1995), INC.

Principal Place of Business

**2729 SOUTH U.S. HIGHWAY ONE, SUITE 10
FORT PIERCE FL 34982**

Mailing Address

**2729 SOUTH U.S. HIGHWAY ONE, SUITE 10
FORT PIERCE FL 34982**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/07/1995

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

28 City & State

29 Zip

30 Country

4. FEI Number

NOT APPLICABLE

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

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

8. This corporation owes or has paid the current year intangible
Personal Property Tax due June 30.

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

**COBURN, TERRY
2729 SOUTH U.S. HIGHWAY ONE, SUITE 10
FORT PIERCE FL 34982**

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **CEOC** ☐ DELETE
NAME **SHIROYAN, THOMAS H**
STREET ADDRESS **2729 SOUTH U.S. HIGHWAY ONE, SUITE 10**
CITY-ST-ZIP **FORT PIERCE FL 34982**

TITLE **SDT** ☐ DELETE
NAME **COBURN, TERRY**
STREET ADDRESS **2729 SOUTH U.S. HIGHWAY ONE, SUITE 10**
CITY-ST-ZIP **FORT PIERCE FL 34982**

TITLE **P** ☐ DELETE
NAME **METT R MICHAEL**
STREET ADDRESS **2729 S US HWY ONE STE 10**
CITY-ST-ZIP **FT PIERCE FL**

TITLE **D** ☐ DELETE
NAME **LEMIRE, CLAUDE**
STREET ADDRESS **2729 S US HWY ONE STE 10**
CITY-ST-ZIP **FT PIERCE FL**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **CEOD** ☒ Change ☐ Addition
1.2 NAME **SHIROYAN, THOMAS H.**
1.3 STREET ADDRESS **2729 SOUTH U.S. HIGHWAY ONE, SUITE 10**
1.4 CITY-ST-ZIP **FORT PIERCE FL 34982**

2.1 TITLE **STD** ☒ Change ☐ Addition
2.2 NAME **COBURN, TERRY**
2.3 STREET ADDRESS **2729 SOUTH U.S. HIGHWAY ONE, SUITE 10**
2.4 CITY-ST-ZIP **FORT PIERCE FL 34982**

3.1 TITLE **PD** ☒ Change ☐ Addition
3.2 NAME **METT R MICHAEL**
3.3 STREET ADDRESS **2729 S US HWY ONE STE 10**
3.4 CITY-ST-ZIP **FT PIERCE FL**

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 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 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 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.

SIGNATURE: **Terry Coburn** **TERRY COBURN** **4/23/98** **561-465-2017**

CR2E034 (10/97)