

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

**FILED**  
**Mar 17, 1999 8:00 am**  
**Secretary of State**

03-17-1999 90023 001 \*1,022.50

DOCUMENT # F98000001056

1. Corporation Name

~~FORT LIBERTY KISSIMMEE, INC.~~ FORT LIBERTY, INC.

Principal Place of Business

5260 US 192 KISSIMMEE  
ORLANDO FL 34746

Mailing Address

~~5260 US 192 KISSIMMEE~~  
~~ORLANDO FL 34746~~

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/24/1998

4. FEI Number 88-0386141  
APPLIED FOR

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 the current year Intangible  
Personal Property Tax ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 8445 INT'L DR

22 City & State

27 # 138  
28 ORLANDO FL

23 Zip Country

29 32819 30

9. Name and Address of Current Registered Agent

PARKER, DONNA  
C/O ACCURATE FILING & SEARCH SERVICES  
3424-18 OLD ST AUGUSTINE RD.  
TALLAHASSEE FL 32311

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 P  
NAME O'RIORDAN, GERARD  
STREET ADDRESS 8445 INTERNATIONAL DR., STE 138  
CITY-ST-ZIP ORLANDO FL

☐ DELETE

TITLE VCD  
NAME STUART, JOHN W  
STREET ADDRESS 4625 W NEVSO DR  
CITY-ST-ZIP LAS VEGAS NV

☐ DELETE

TITLE S  
NAME PIERCY, TYLER  
STREET ADDRESS 8445 INTERNATIONAL DR., STE 138  
CITY-ST-ZIP ORLANDO FL

☐ DELETE

TITLE T  
NAME SIDHU, KIRAN  
STREET ADDRESS 4625 W. NEVSO DR.  
CITY-ST-ZIP LAS VEGAS NV

☐ DELETE

TITLE VD  
NAME HOPE, DAVID  
STREET ADDRESS 4625 W. NEVSO DR  
CITY-ST-ZIP LAS VEGAS NV

☐ DELETE

TITLE D  
NAME FOSTER, NEIL  
STREET ADDRESS 4625 W. NEVSO DR  
CITY-ST-ZIP LAS VEGAS NV

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE  
12 NAME  
13 STREET ADDRESS  
14 CITY-ST-ZIP

☐ Change ☐ Addition

21 TITLE  
22 NAME  
23 STREET ADDRESS  
24 CITY-ST-ZIP

☐ Change ☐ Addition

31 TITLE  
32 NAME  
33 STREET ADDRESS  
34 CITY-ST-ZIP

☐ Change ☐ Addition

41 TITLE  
42 NAME  
43 STREET ADDRESS  
44 CITY-ST-ZIP

☐ Change ☐ Addition

51 TITLE  
52 NAME  
53 STREET ADDRESS  
54 CITY-ST-ZIP

☐ Change ☐ Addition

61 TITLE  
62 NAME  
63 STREET ADDRESS  
64 CITY-ST-ZIP

☐ Change ☐ Addition

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 reports 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1/18/99 (702) 253-1333

CR2E034 (1/198)

237806-9023-6  
F980000001056

**LIST OF OFFICERS AND DIRECTORS**

**FOR**

**FORT LIBERTY, INC.**

**OFFICERS:**

President: David Hope – 3670 Happy Lane, Las Vegas, Clark County Nevada 89120  
Vice President: John W. Stuart--8213 Rancho Destino, Las Vegas, Clark County, Nevada 89123  
Treasurer: Kiran Sidhu—2501 Rancho Bel Air, Las Vegas, Nevada, Clark County 89107  
Secretary: Christopher R. Grobl—5739 Ritter Lane, Las Vegas, Clark County, Nevada 89118

**DIRECTORS:**

Chairman of the Board: John W. Stuart; 8213 Rancho Destino, Las Vegas, Clark County, Nevada 89123  
Vice Chairman: David Hope – 3670 Happy Lane, Las Vegas, Clark County Nevada 89120