

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00CORPORATION
ANNUAL REPORT
1995FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONSAPPROVED
AND
FILED

95 MAR 21 PM 3:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA**DOCUMENT # G01297 (2)**

1. Corporation Name

RAINBERRY DEVELOPERS FOUR, INC.

Principal Place of Business

5100 CHAMPION BLVD.
BOCA RATON FL 33496
US

Mailing Address

5100 CHAMPION BLVD
BOCA RATON FL 33496
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

09/24/1982

3a. Date of Last Report

03/22/1994

4. FEI Number

59-2221290

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 Fees8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes☒ Yes☐ No

2. Principal Place of Business

21 1900 Glades Road

Suite, Apt. #, etc.

22 Suite 400

City & State

23 Boca Raton, FL

Zip

24 33431

Country

25 USA

2a. Mailing Address

26 1900 Glades Road

Suite, Apt. #, etc.

27 Suite 400

City & State

28 Boca Raton, FL

Zip

29 33431

Country

30 USA

9. Name and Address of Current Registered Agent

FLACK, ROY
5100 CHAMPION BLVD.
BOCA RATON FL 33496

10. Name and Address of New Registered Agent

81 Name

Gary L. Kornfeld

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

1400 Centrepark Boulevard, Suite 1000

83

84 City

West Palm Beach

FL

85 Zip Code

33401

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 reappointing)

2/14/95

12. OFFICERS AND DIRECTORS

TITLE	VD
NAME	FLACK, ROY
STREET ADDRESS	5100 CHAMPION BLVD.
CITY-ST-ZIP	BOCA RATON FL
TITLE	PD
NAME	SIEMENS, RICHARD
STREET ADDRESS	5100 CHAMPION BLVD.
CITY-ST-ZIP	BOCA RATON FL
TITLE	VS
NAME	KATZ, STANLEY
STREET ADDRESS	9000 W. ATLANTIC BLVD
CITY-ST-ZIP	CORAL SPRINGS FL
TITLE	AS
NAME	FLACK, ROY
STREET ADDRESS	5100 CHAMPION BLVD.
CITY-ST-ZIP	BOCA RATON FL
TITLE	TD
NAME	KATZ, STANLEY
STREET ADDRESS	9000 W ATLANTIC BLVD
CITY-ST-ZIP	CORAL SPRINGS FL
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	4050 N. Ocean Drive, Apt. 103
1.4 CITY-ST-ZIP	Singer Island, FL 33404
2.1 TITLE	☒ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	4800 N. Federal Highway, Suite 202E
2.4 CITY-ST-ZIP	Boca Raton, FL 33431
3.1 TITLE	☒ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	1900 Glades Road, Suite 400
3.4 CITY-ST-ZIP	Boca Raton, FL 33431
4.1 TITLE	☒ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	4050 N. Ocean Drive, Apt. 103
4.4 CITY-ST-ZIP	Singer Island, FL 33404
5.1 TITLE	☒ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	1900 Glades Road, Suite 400
5.4 CITY-ST-ZIP	Boca Raton, FL 33431
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)(4), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Roy Flack, Pres.

February 22, 1995

Date

407/845-1457

Daytime Phone #