

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

FILED
May 07 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # H02330 (9)

1. Corporation Name
CHRISTMAS ISLAND CORPORATION

Principal Place of Business %BARBARA E DALE 50 CHARLES LINDBERGH BLVD #500 UNIONDALE NY 11553	Mailing Address %BARBARA E DALE 50 CHARLES LINDBERGH BLVD #500 UNIONDALE NY 11553
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/07/1984

4. FEI Number

59-2409868

Applied For

Not Applicable

6. 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

2. Principal Place of Business
21 c/o Ranieri & Co., Inc.

Suite, Apt. #, etc. Suite 500
22 50 Charles Lindbergh Blvd.

City & State
23 Uniondale, NY 11553

Zip Country
24 11553 25

2a. Mailing Address
26 c/o Ranieri & Co., Inc.

Suite, Apt. #, etc. Suite 500
27 50 Charles Lindbergh Blvd.

City & State
28 Uniondale, NY 11553

Zip Country
29 11553 30

9. Name and Address of Current Registered Agent

SEVEN RIVER DEV & INV. CORP
268 S. SUNCOAST BLVD
CRYSTAL RIVER FL 32629

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	DPT	<input type="checkbox"/> DELETE
NAME	MEEK, JOSEPH C., JR.	
STREET ADDRESS	268 S. SUNCOAST BLVD.	
CITY-ST-ZIP	CRYSTAL RIVER FL	

TITLE	DCV	<input type="checkbox"/> DELETE
NAME	RANIERI, LEWIS S.	
STREET ADDRESS	225 N HEWLETT AVE.	
CITY-ST-ZIP	MERRICK NY	

TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	D/P/T/AS	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	Meek, Joseph C., Jr.	
1.3 STREET ADDRESS	268 S. Suncoast Blvd.	
1.4 CITY-ST-ZIP	Crystal River FL 32629	

2.1 TITLE	D/C/V/S	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	Ranieri, Lewis S.	
2.3 STREET ADDRESS	50 Charles Lindbergh Blvd., Suite 500	
2.4 CITY-ST-ZIP	Uniondale, New York 11553	

3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		

4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		

5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		

6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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.

Lewis S. Ranieri, Director, Chairman,
Vice President and Secretary

SIGNATURE

CR2E034 (10/97)