FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT **1996**

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **H06071** **(5)**

1. Corporation Name
PLUMOSA PROPERTIES, INC.

Principal Place of Business
101 N PLUMOSA STREET
MERRITT ISLAND FL 32954-0548
US

Mailing Address
POST OFFICE BOX 540548
MERRITT ISLAND FL 32954-0548
US

3. Date Incorporated or Qualified: 05/31/1984
3a. Date of Last Report: 04/14/1995

2. Principal Place of Business — 21
2a. Mailing Address — 26: 980 N. Federal Highway
Suite, Apt. #, etc. — 22
Suite, Apt. #, etc. — 27
City & State — 23
City & State — 28: Boca Raton, Florida
Zip — 24
Country — 25
Zip — 29: 33432-2704
Country — 30: USA

4. FEI Number: 59-2425892 — 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 has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent
ADAMS DOROTHY E
101 N PLUMOSA ST
P.O. BOX 540548
MERRITT ISLAND FL 32953

10. Name and Address of New Registered Agent
81 Name: Russell T. Kamradt
82 Street Address (P.O. Box Number is Not Acceptable): 777 S. Flagler Drive
83: Suite 900 East
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: Russell T. Kamradt — Signature, typed or printed name of registered agent and title of applicant
Russell T Kamradt — (NOTE: Registered Agent signature required when filing)
2/28/96 — DATE

12. OFFICERS AND DIRECTORS

TITLE	D	☒ DELETE
NAME	ROWE, MORRIS A.	
STREET ADDRESS	220 KING STREET	
CITY-ST-ZIP	COCOA FL	
TITLE	V	☒ DELETE
NAME	CROCKETT, BEVERLY H	
STREET ADDRESS	101 N PLUMOSA ST	
CITY-ST-ZIP	MERRITT ISLAND FL	
TITLE	VST	☒ DELETE
NAME	ADAMS, DOROTHY E.	
STREET ADDRESS	101 N PLUMOSA ST	
CITY-ST-ZIP	MERRITT ISLAND FL	
TITLE	V	☒ DELETE
NAME	PARKER, MARY P	
STREET ADDRESS	101 N. PLUMOSA ST.	
CITY-ST-ZIP	MERRITT ISLAND FL 32953	
TITLE	C	☒ DELETE
NAME	KING, MAXWELL C.	
STREET ADDRESS	1384 WALTON HEATH CT	
CITY-ST-ZIP	ROCKLEDGE FL	
TITLE	PD	☒ DELETE
NAME	BOWDEN, DONALD L	
STREET ADDRESS	101 N PLUMOSA ST	
CITY-ST-ZIP	MERRITT ISLAND FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	P	☐ Change ☒ Addition
1.2 NAME	Warren S. Orlando	
1.3 STREET ADDRESS	980 N. Federal Highway	
1.4 CITY-ST-ZIP	Boca Raton, FL 33432-2704	
2.1 TITLE	T	☐ Change ☒ Addition
2.2 NAME	John Marino	
2.3 STREET ADDRESS	980 N. Federal Highway	
2.4 CITY-ST-ZIP	Boca Raton, FL 33432-2704	
3.1 TITLE	S	☐ Change ☒ Addition
3.2 NAME	June Owens	
3.3 STREET ADDRESS	101 N. Plumosa Street	
3.4 CITY-ST-ZIP	Merritt Island, FL 32953	
4.1 TITLE	V	☐ Change ☒ Addition
4.2 NAME	Dana Kilborne	
4.3 STREET ADDRESS	980 N. Federal Highway	
4.4 CITY-ST-ZIP	Boca Raton, FL 33432-2704	
5.1 TITLE	V	☐ Change ☒ Addition
5.2 NAME	Ward Kellogg	
5.3 STREET ADDRESS	980 N. Federal Highway	
5.4 CITY-ST-ZIP	Boca Raton, FL 33432-2704	
6.1 TITLE	400001732914	☐ Change ☐ Addition
6.2 NAME	-03/05/96--01097--013	
6.3 STREET ADDRESS	***208.75	
6.4 CITY-ST-ZIP		

CR2E034 (12/95)

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 119.07(3)(k), 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: John Marino — SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — (407) 392-4000 Daytime Phone #

3/4