

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

FILED
Apr 29 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # H06071 (5)
1. Corporation Name

Plumosa Properties, Inc.

Principal Place of Business Mailing Address
101 N. Plumosa Street 980 N. Federal Hwy
Merritt Island, FL 32954-0548 Boca Raton, FL 33432-2704

3. Date Incorporated or Qualified 05/31/1984	3a. Date of Last Report 02/21/96
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	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip Country	28 Zip Country
24	29
25	30

9. Name and Address of Current Registered Agent

Kamradt, Russell T.
777 S. Flagler Drive
Suite 900, Phillips Point Tower East
West Palm Beach, FL 33401

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 **Russell T. Kamradt**

Signature typed or printed name of registered agent, as applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS	
TITLE	P ☐ DELETE
NAME	Warren S. Orlando
STREET ADDRESS	980 N. Federal Hwy
CITY-STATE-ZIP	Boca Raton, FL 33432-2704
TITLE	J ☐ DELETE
NAME	John Marino
STREET ADDRESS	980 N. Federal Hwy
CITY-STATE-ZIP	Boca Raton, FL 33432-2704
TITLE	S ☐ DELETE
NAME	June Owens
STREET ADDRESS	101 N. Plumosa Street
CITY-STATE-ZIP	Merritt Island, FL 32953
TITLE	V ☐ DELETE
NAME	Dana Kilborne
STREET ADDRESS	980 N. Federal Hwy
CITY-STATE-ZIP	Boca Raton, FL 33432-2704
TITLE	V ☐ DELETE
NAME	Ward Kellogg
STREET ADDRESS	980 N. Federal Hwy
CITY-STATE-ZIP	Boca Raton, FL 33432-2704
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
11 TITLE	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-STATE-ZIP	
21 TITLE	☐ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-STATE-ZIP	
31 TITLE	☐ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-STATE-ZIP	
41 TITLE	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-STATE-ZIP	
51 TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-STATE-ZIP	
61 TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 CITY-STATE-ZIP	

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14. I do 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 associated 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

John Marino

4-22-97

Date

(561) 392-4000

Daytime Phone #

CH2E034 (9/96)