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Apr 27, 1999 8:00 am  
Secretary of State

04-27-1999 90089 036 \*\*\*150.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



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

DOCUMENT # H63172

1. Corporation Name

~~FAIRWAY OAKS PROPERTIES, INC.~~ (NAME CHANGE)  
MINIERI PROPERTIES, INC.

Principal Place of Business

29656 US 19 NO  
STE 100  
CLEARWATER FL 33761  
US

Mailing Address

29656 US 19 NO  
STE 100  
CLEARWATER FL 33761  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/21/1985

4. FEI Number

59-2547873

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

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

30

9. Name and Address of Current Registered Agent

MARTIN, DANIEL N.  
8406 MASSACHUSETTS AVE.  
NEW PORT RICHEY FL 33552

10. Name and Address of New Registered Agent

81 Name

CARL N. MINIERI

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

29656 US 19 NO, STE 100

83

84 City

CLEARWATER

FL

85 Zip Code

33761

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 resigning)

DATE

*Carl Minieri* 4-23-99

12. OFFICERS AND DIRECTORS

TITLE VP ☒ DELETE

NAME MINIERI, RICHARD  
STREET ADDRESS 29656 US 19 NO, STE 100  
CITY-ST-ZIP CLEARWATER FL

TITLE VP ☐ DELETE

NAME MINIERI, CARL  
STREET ADDRESS 29656 US 19 NO, STE 100  
CITY-ST-ZIP CLEARWATER FL

TITLE P ☒ DELETE

NAME MINIERI, CARL N.  
STREET ADDRESS 29656 US 19 NO, STE 100  
CITY-ST-ZIP CLEARWATER FL

TITLE S ☒ DELETE

NAME ROTUNNO, DOROTHY  
STREET ADDRESS 29656 U.S HWY. 19 N. #100  
CITY-ST-ZIP CLEARWATER FL 23

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

PRESIDENT

CARL A. MINIERI

29656 US 19 N. STE 100

CLEARWATER FL 33761

PHILLIP ALLMAN

29656 US HWY. 19 N #100

CLEARWATER, FL 33761

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 2 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 #

*Carl Minieri* - Pres 4/23/99

CR2E034 (1/198)