

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 # J44302 (4)

1. Corporation Name

GARDEN WALK, INC.

Principal Place of Business

% PAUL G. HASLER
8200 MILITARY TRL.
PALM BCH.GARDENS FL 33410

Mailing Address

Ellena T.
% WILFRED L. LESCARBEAU
8200 MILITARY TRL.
PALM BCH.GARDENS FL 33410
US



3. Date Incorporated or Qualified

11/26/1986

3a. Date of Last Report

03/01/1995

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

9. Name and Address of Current Registered Agent

HASLER, PAUL G
138 WINTER PARK LANE
PALM BEACH GARDENS FL 33410

4. FEI Number

59-2778986

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

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 D ☒ DELETE
NAME EMERY, AL
STREET ADDRESS 400 WINTER LANE
CITY-ST-ZIP PALM BEACH GARDENS FL

TITLE D ☐ DELETE
NAME STOUT, MILTON
STREET ADDRESS 244 FALL CIRCLE
CITY-ST-ZIP PALM BEACH GARDENS FL

TITLE VP ☒ DELETE
NAME LESCARBEAU, WILFRED J.
STREET ADDRESS 117 WINTER PARK LANE
CITY-ST-ZIP PALM BEACH GDNS FL

TITLE PS ☐ DELETE
NAME HASLER, PAUL G
STREET ADDRESS 138 WINTER PARK LANE
CITY-ST-ZIP PALM BEACH GARDENS FL

TITLE D ☐ DELETE
NAME GENTILE, FRANCE
STREET ADDRESS 253 FALL CIRCLE
CITY-ST-ZIP PALM BCH GARDENS FL

TITLE SDTD ☐ DELETE
NAME LESCARBEAU, ELLENA T.
STREET ADDRESS 117 WINTER PARK LANE
CITY-ST-ZIP PALM BEACH GARDENS FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE George J. Haiss ☒ Change ☐ Addition
1.2 NAME 333 Summer Circle
1.3 STREET ADDRESS Palm Beach Gardens, FL 33410
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE Shari Tierney ☒ Change ☐ Addition
3.2 NAME 319 N. Four Seasons
3.3 STREET ADDRESS Palm Beach Gardens, FL 33410
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

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 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:

Ellena T. Lescarbeau
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Ellena T. Lescarbeau

2/28/96 407-627-0535
Date Daytime Phone #

Sec./Treas

CR2E034 (12/95)