

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

FILED
Feb 28 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **J44302** (4)

1. Corporation Name
GARDEN WALK, INC.

Principal Place of Business XXXXXXc/o GEORGE 8200 MILITARY TRL. PALM BCH.GARDENS FL 33410	Mailing Address LESCARBEAU, ELLENA T. 8200 MILITARY TRL. PALM BCH.GARDENS FL 33410-6355 US
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2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 11/26/1986		3a. Date of Last Report 03/04/1996	
21 Suite, Apt #, etc.		26 Suite, Apt #, etc.		4. FEI Number 59-2778986		Applied For Not Applicable	
22 City & State		27 City & State		5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
23 Zip		28 Zip		6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
24 Country		29 Country		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No			

9. Name and Address of Current Registered Agent HASLER, PAUL G 138 WINTER PARK LANE PALM BEACH GARDENS FL 33410				10. Name and Address of New Registered Agent			
				b1 Name GEORGE HAISS			
				b2 Street Address (P.O. Box Number is Not Acceptable) 333 Summer Circle			
				b3			
				b4 City Palm Beach Gardens			
				b5 Zip Code FL 33410			

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 *George J. Haiss* **GEORGE HAISS, Pres.** (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	D	☒ DELETE	1.1 TITLE	PS	☒ Change ☐ Addition		
NAME	HAISS, GEORGE		1.2 NAME	GEORGE HAISS			
STREET ADDRESS	333 SUMMER CIRCLE		1.3 STREET ADDRESS	333 Summer Circle			
CITY-ST-ZIP	PALM BEACH GARDENS FL		1.4 CITY-ST-ZIP	Palm Beach Gardens, Fla.			
TITLE	D	☐ DELETE	2.1 TITLE	D	☐ Change ☒ Addition		
NAME	STOUT, MILTON		2.2 NAME	SARAH O'KEEFE			
STREET ADDRESS	244 FALL CIRCLE		2.3 STREET ADDRESS	243 Fall Circle			
CITY-ST-ZIP	PALM BEACH GARDENS FL		2.4 CITY-ST-ZIP	Palm Beach Gardens, FL			
TITLE	VP	☐ DELETE	3.1 TITLE	D	☐ Change ☒ Addition		
NAME	TIERNEY, SHERI		3.2 NAME	EDWARD ALLEN			
STREET ADDRESS	319 N FOUR SEASONS		3.3 STREET ADDRESS	396 N. Four Seasons			
CITY-ST-ZIP	PALM BEACH GDNS FL		3.4 CITY-ST-ZIP	Palm Beach Gardensm FL			
TITLE	PS	☒ DELETE	4.1 TITLE		☐ Change ☐ Addition		
NAME	HASLER, PAUL G		4.2 NAME				
STREET ADDRESS	138 WINTER PARK LANE		4.3 STREET ADDRESS				
CITY-ST-ZIP	PALM BEACH GARDENS FL		4.4 CITY-ST-ZIP				
TITLE	D	☐ DELETE	5.1 TITLE		☐ Change ☐ Addition		
NAME	GENTILE, FRANCE		5.2 NAME				
STREET ADDRESS	253 FALL CIRCLE		5.3 STREET ADDRESS				
CITY-ST-ZIP	PALM BCH GARDENS FL		5.4 CITY-ST-ZIP				
TITLE	SDTD	☐ DELETE	6.1 TITLE		☐ Change ☐ Addition		
NAME	LESCARBEAU, ELLENA T.		6.2 NAME				
STREET ADDRESS	117 WINTER PARK LANE		6.3 STREET ADDRESS				
CITY-ST-ZIP	PALM BEACH GARDENS FL		6.4 CITY-ST-ZIP				

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 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: *George J. Haiss*
GEORGE HAISS, Pres. OFFICER OR DIRECTOR

561-775-0557

CR2E034 (9/96)