

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

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Mar 11 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998				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 LESCARBEAU, ELLENA T. 8200 MILITARY TRL PALM BCH.GARDENS FL 33410 US		
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 11/26/1986 4. FEI Number 59-2778986 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 or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No	
9. Name and Address of Current Registered Agent HAISS, GEORGE 333 SUMMER CIR PALM BCH GARDENS FL 33410			10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code FL		
11. Pursuant to the provisions of Sections 607.012 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 607.005, Florida Statutes. SIGNATURE <u>George Haiss</u> <u>February 27, 1998</u> (NOTE: Registered Agent signature required when reinstating)					
12. OFFICERS AND DIRECTORS TITLE NAME STREET ADDRESS CITY-ST-ZIP PS HAISS, GEORGE 333 SUMMER CIRCLE PALM BEACH GARDENS FL D STOUT, MILTON 244 FALL CIRCLE PALM BEACH GARDENS FL VP TIERNEY, SHERI 319 N FOUR SEASONS PALM BEACH GDNS FL PS HASLER, PAUL G 138 WINTER PARK LANE PALM BEACH GARDENS FL D GENTILE, FRANCES 253 FALL CIRCLE PALM BCH GARDENS FL SDTO LESCARBEAU, ELLENA T. 117 WINTER PARK LANE PALM BEACH GARDENS FL			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 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		
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 12 or Block 13 if changed, or on an attachment with an address SIGNATURE: <u>Sarah O'Keefe, SD</u>					



DO NOT WRITE IN THIS SPACE

CR2E034 (10/97)

4/27/98 561-694-6811