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FILED
May 12 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthland
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # J47363 (3)
1. Corporation Name
LAUREL CREEK DEVELOPMENT CORP.

Principal Place of Business
% THEODORE A. JEWELL
SUITE 2200 MUSEUM TOWER -150 W FLAGLER
MIAMI FL 33130

Mailing Address
% THEODORE A. JEWELL
SUITE 2200 MUSEUM TOWER -150 W FLAGLER
MIAMI FL 33130



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 25 29 30
g. Name and Address of Current Registered Agent

JEWELL, THEODORE A.
SUITE 2200, MUSEUM TOWER
150 WEST FLAGLER STREET
MIAMI FL 33130

3. Date Incorporated or Qualified
12/10/1986

3a. Date of Last Report
09/04/1996

4. FEI Number

59-2768110

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

10. Name and Address of New Registered Agent

11 Name

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

13

14 City

FL 15 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the
office or registered agent, or both, in the State of Florida. Such change was authorized
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 DP ☐ DELETE

NAME KELLER, LEWIS E. JR.
STREET ADDRESS 220 SANFORD AVENUE
CITY-ST-ZIP PALM BEACH FL

TITLE D ☐ DELETE

NAME KELLER, LEWIS E. SR.
STREET ADDRESS DRAWER X
CITY-ST-ZIP WHITE SULPHUR SPG-WV

TITLE D ☐ DELETE

NAME PHILLIPS, GEORGE W.
STREET ADDRESS 284 DUNBAR AVENUE
CITY-ST-ZIP PALM BEACH FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 E ☐ Change ☐ Addition

1.2 AE

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 E

2.2 AE

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 E

3.2 AE

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 E

4.2 AE

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 E

5.2 AE

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 E

6.2 AE

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for
information indicated on this annual report or supplemental annual report is true and
I am an officer or director of the corporation or the receiver or trustee empowered
appears in Block 12 or Block 13 if changed, or on an attachment with an address
exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the
accurate and that my signature shall have the same legal effect as if made under oath; that
execute this report as required by Chapter 607, Florida Statutes; and that my name

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR CLERK

602
4/50/97 381 8848
Date Daytime Phone #

CR2E034 (9/96)