FILE NOW: FILING FEE AFTER MAY 1 IS $550.00

FILED
Apr 30 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT
1997

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

DOCUMENT # **J53041** **(6)**

1. Corporation Name
S & S REAL ESTATE DEVELOPMENT, INC.

Principal Place of Business	Mailing Address
400 HIGH POINT DRIVE, SUITE #500 COCOA FL 32926	400 HIGH POINT DRIVE, SUITE #500 COCOA FL 32926-6661

3. Date Incorporated or Qualified: **01/20/1987**
3a. Date of Last Report: **04/30/1996**

2. Principal Place of Business — 21:
2a. Mailing Address — 26:
Suite, Apt. #, etc. — 22:
Suite, Apt. #, etc. — 27:
City & State — 23:
City & State — 28:
Zip — 24: Country — 25:
Zip — 29: Country — 30:

4. FEI Number: **59-2751366** ☐ 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

9. Name and Address of Current Registered Agent

SHERIFF, F. A.
400 HIGH POINT DRIVEE
#500
COCOA FL 32926

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PD	☐ DELETE	1.1 TITLE	Bd. Vice Chrmn./Dir.	☒ Change ☐ Addition
NAME	SHERIFF, F. A.		1.2 NAME	Sheriff, F.A.	
STREET ADDRESS	400 HIGH POINT DRIVE		1.3 STREET ADDRESS	400 High Point Drive	
CITY-ST-ZIP	COCOA FL		1.4 CITY-ST-ZIP	Cocoa, FL	
TITLE	VD	☐ DELETE	2.1 TITLE	Bd. Chrmn./Dir.	☒ Change ☐ Addition
NAME	SIMPKINS, B.W.		2.2 NAME	Simpkins, B.W.	
STREET ADDRESS	400 HIGH POINT DRIVE		2.3 STREET ADDRESS	400 High Point Drive	
CITY-ST-ZIP	COCOA FL		2.4 CITY-ST-ZIP	Cocoa, FL	
TITLE	S	☐ DELETE	3.1 TITLE	Vice Pres./Treas.	☒ Change ☐ Addition
NAME	LEBLANC, MICHAEL J.		3.2 NAME	LeBlanc, Michael J.	
STREET ADDRESS	400 HIGH POINT DR		3.3 STREET ADDRESS	400 High Point Drive	
CITY-ST-ZIP	COCOA FL		3.4 CITY-ST-ZIP	Cocoa, FL	
TITLE		☐ DELETE	4.1 TITLE	Pres./Dir.	☐ Change ☒ Addition
NAME			4.2 NAME	Thomas A. Vani	
STREET ADDRESS			4.3 STREET ADDRESS	400 High Point Drive	
CITY-ST-ZIP			4.4 CITY-ST-ZIP	Cocoa, FL	
TITLE		☐ DELETE	5.1 TITLE	Secretary	☐ Change ☒ Addition
NAME			5.2 NAME	Laura M. Moffett	
STREET ADDRESS			5.3 STREET ADDRESS	400 High Point Drive	
CITY-ST-ZIP			5.4 CITY-ST-ZIP	Cocoa, FL	
TITLE		☐ DELETE	6.1 TITLE	Asst. Secretary	☐ Change ☒ Addition
NAME			6.2 NAME	Eileen S. LePorin	
STREET ADDRESS			6.3 STREET ADDRESS	400 High Point Drive	
CITY-ST-ZIP			6.4 CITY-ST-ZIP	Cocoa, FL	

Cont'd. on next pg.

CR2E034 (9/96)

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: _____ 4/30/97 407-636-2233

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TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ DELETE	1.1 TITLE / 1.2 NAME / 1.3 STREET ADDRESS / 1.4 CITY-ST-ZIP	☐ Change ☒ Addition Director Jill Simpkins Crouch 400 High Point Drive, Ste. 500 Cocoa, FL
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ DELETE	2.1 TITLE / 2.2 NAME / 2.3 STREET ADDRESS / 2.4 CITY-ST-ZIP	☐ Change ☒ Addition Director Janet Simpkins Jakubcin 400 High Point Drive, Ste. 500 Cocoa, FL
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ DELETE	3.1 TITLE / 3.2 NAME / 3.3 STREET ADDRESS / 3.4 CITY-ST-ZIP	☐ Change ☒ Addition Director Catherine Sheriff Goshorn 400 High Point Drive, Ste. 500 Cocoa, FL
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ DELETE	4.1 TITLE / 4.2 NAME / 4.3 STREET ADDRESS / 4.4 CITY-ST-ZIP	☐ Change ☒ Addition Director Denise Sheriff Porter 400 High Point Drive, Ste. 500 Cocoa, FL
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ DELETE	5.1 TITLE / 5.2 NAME / 5.3 STREET ADDRESS / 5.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ DELETE	6.1 TITLE / 6.2 NAME / 6.3 STREET ADDRESS / 6.4 CITY-ST-ZIP	☐ Change ☐ Addition

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