

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT #

J53936 ✓

1. Corporation Name

ISSA HOMES SOUTHERN, INC.

Principal Place of Business

3900 BONAVENTURE BLVD
WESTON FL 33332
US

Mailing Address

1112 WESTON ROAD
SUITE 228
WESTON FL 33326
US

2. Principal Place of Business

21 599 CELEBRATION PLACE

Suite, Apt. #, etc.

22 SUITE H

City & State

23 CELEBRATION, FL

Zip

24 34747

Country

25

2a. Mailing Address

26 P.O. BOX 470007

Suite, Apt. #, etc.

27

City & State

28 CELEBRATION, FL

Zip

29 34747-0007

Country

30

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/28/1987

4. FEI Number

59-2762007

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 owes the current year
Intangible Personal Property. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

ISSA, FRANCIS J.
1112 WESTON RD
STE 228
FT LAUDERDALE FL 33326

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 DP ☐ DELETE

NAME ISSA, FRANCIS J.
STREET ADDRESS 1112 WESTON RD, STE 228
CITY-ST-ZIP FT LAUDERDALE FL 33326

TITLE DVP ☐ DELETE

NAME HEMPEL, DONALD
STREET ADDRESS 1112 WESTON RD, STE 228
CITY-ST-ZIP FT LAUDERDALE FL 33326

TITLE DVP ☐ DELETE

NAME COSTELLO, FRED D.
STREET ADDRESS 1112 WESTON RD, STE 228
CITY-ST-ZIP FT LAUDERDALE FL 33326

TITLE S ☐ DELETE

NAME KORBEL, KATHLEEN
STREET ADDRESS 1112 WESTON RD, STE 228
CITY-ST-ZIP FT LAUDERDALE FL 33326

TITLE VP ☐ DELETE

NAME MARCHELL, JEFFREY
STREET ADDRESS 1112 WESTON RD, STE 228
CITY-ST-ZIP FT LAUDERDALE FL 33326

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS 599 CELEBRATION PLACE, SUITE H
1.4 CITY-ST-ZIP CELEBRATION, FL 34747

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS SAME AS ABOVE

2.4 CITY-ST-ZIP

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS SAME AS ABOVE

3.4 CITY-ST-ZIP

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS SAME AS ABOVE

4.4 CITY-ST-ZIP

5.1 TITLE ☒ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS SAME AS ABOVE

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

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:

Jeffrey F. Marchell
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JEFFREY F. MARCHELL

7/7/99

(407) 566-4772

Date

Daytime Phone #



CR2E034 (5/99)

0066960