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Jan 28 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 # J85553

(2)

1. Corporation Name

BOND APARTMENTS, INC.

Principal Place of Business

4800 N FEDERAL HIGHWAY
TOWER D, STE 207
BOCA RATON FL 33431-4745

Mailing Address

4800 N FEDERAL HIGHWAY
TOWER D, STE 207
BOCA RATON FL 33431-5188



3. Date Incorporated or Qualified

08/04/1987

3a. Date of Last Report

02/19/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

4. FEI Number

59-2833615

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

FELDMAN, JOEL H.
4800 N FEDERAL HWY
STE 207, TOWER D
BOCA RATON FL 33431-4745

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 PD ☐ DELETE
NAME DRINKWATER, GARY R.
STREET ADDRESS PO BOX 32, CELTIC HOUSE, VICTORIA ST.
CITY-ST-ZIP DOUGLAS IS

TITLE S ☐ DELETE
NAME FELDMAN, JOEL H.
STREET ADDRESS 4800 N FEDERAL HWY D207
CITY-ST-ZIP BOCA RATON FL

TITLE D ☐ DELETE
NAME ARKLEY, NIGEL JEFFREY
STREET ADDRESS 4 HAZEL CLOSE
CITY-ST-ZIP BIRCHILL OCHAN

TITLE D ☐ DELETE
NAME DAWE, HAROLD
STREET ADDRESS LA RETRAITE, 15 RIVER WALK
CITY-ST-ZIP BRADDAN, ISLE OF MAN

TITLE D ☐ DELETE
NAME CARTLEDGE, KEVIN
STREET ADDRESS PO BOX 32, CELTIC HOUSE, VICTORIA ST
CITY-ST-ZIP DOUGLAS IS

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
1.4 CITY-ST-ZIP DOUGLAS, ISLE OF MAN

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☒ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP DOUGLAS, ISLE OF MAN

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
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 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, in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CP2E034 (9/96)