

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # K49154

1. Corporation Name

WORTHINGTON DEVELOPMENTS, INC.

Principal Place of Business

13550 WORTHINGTON WAY
BONITA SPRINGS FL 33923

Mailing Address

17380 WINKLER ROAD
FT MYERS FL 33908
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

9. Name and Address of Current Registered Agent

BRUGGER, JOHN N.
600 5TH AVE. SOUTH
SUITE 210
NAPLES FL 33940

3. Date Incorporated or Qualified

12/02/1988

4. FEI Number

65-0085571

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 Tax. ☐ Yes ☒ No

10. Name and Address of New Registered Agent

81 Name

ANTHONY J. GARGANO

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

2075 W. 18th St.

83

Suite 203

84 City

FL Myers FL

85 Zip Code

33901

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 date if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DVS ☐ DELETE
NAME HARDY, PAUL
STREET ADDRESS 10100 VALEWOOD ROAD
CITY-ST-ZIP NAPLES FL

TITLE DV ☐ DELETE
NAME LIEBERT, GLENN
STREET ADDRESS 17380 WINKLER ROAD
CITY-ST-ZIP FT MYERS FL

TITLE D ☐ DELETE
NAME LIEBERT, JACK W.
STREET ADDRESS 17380 WINKLER ROAD
CITY-ST-ZIP FT MYERS FL

TITLE PD ☐ DELETE
NAME DARRAGH, JEFF
STREET ADDRESS 17380 WINKLER ROAD
CITY-ST-ZIP FT MYERS FL

TITLE DVT ☐ DELETE
NAME WILSON, LARRY
STREET ADDRESS 17380 WINKLER ROAD
CITY-ST-ZIP FT MYERS FL

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

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

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 or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-26-99

Date

941-482-8828

Daytime Phone #

FILED
May 03, 1999 8:00 am
Secretary of State

05-03-1999 90025 025 ***150.00



DO NOT WRITE IN THIS SPACE

CR2E034 (1/98)