

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

APPROVED  
AND  
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97 JUN -9 AM 8:58

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # K72215

(2)

1. Corporation Name

UPTON DEVELOPMENT CORPORATION



Principal Place of Business

P.O. BOX 4020

VERO BEACH FL 32984-4020

Mailing Address

P.O. BOX 4020

VERO BEACH FL 32984-4020

2. Principal Place of Business

21 248 E. Main Street

Suite, Apt. #, etc.

22

City & State

23 San Jacinto, CA

Zip

24 92583

Country

25 U.S.A.

26. Mailing Address

26 248 E. Main Street

Suite, Apt. #, etc.

27

City & State

28 San Jacinto, CA

Zip

29 92583

Country

30 U.S.A.

3. Date Incorporated or Qualified

03/10/1989

3a. Date of Last Report

04/29/1996

4. FEI Number

65-0116914

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

UPTON, JAMES S.  
1948 ANGLERS COVE  
VERO BEACH FL FL 32983

10. Name and Address of New Registered Agent

81 Name

UPTON, JAMES S.

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

#1 Bayview Court

83

84 City

Tequesta

FL

85

33469

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, 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 I accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE James S. Upton, President

04/20/97

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 P UPTON, JAMES S. ☒ DELETE

NAME UPTON, JAMES S.  
STREET ADDRESS 1948 ANGLERS COVE  
CITY-ST-ZIP VERO BEACH FL

TITLE ST UPTON, ATT T. ☒ DELETE

NAME UPTON, ATT T.  
STREET ADDRESS 1948 ANGLERS COVE  
CITY-ST-ZIP VERO 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

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE UPTON, JAMES S. ☒ Change ☐ Addition

1.2 NAME 248 E. Main Street  
1.3 STREET ADDRESS San Jacinto, CA 92583  
1.4 CITY-ST-ZIP President

2.1 TITLE ST ☒ Change ☐ Addition

2.2 NAME UPTON, ANN T.  
2.3 STREET ADDRESS 248 E. Main Street  
2.4 CITY-ST-ZIP San Jacinto, CA 92583

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 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 James S. Upton, President

(909) 487-1309

CR2E034 (9/96)