

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 # K84651

1. Corporation Name

LAND DEVELOPMENT OF FLORIDA, PARCEL ONE, INC.

Principal Place of Business

868 NW 42 PLACE  
POMPANO BCH FL 33064  
US

Mailing Address

868 NW 42ND PLACE  
POMPANO BCH. FL 33064  
US

FILED  
Mar 04, 1999 8:00 am  
Secretary of State

03-04-1999 90129 028 \*\*\*150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/02/1989

4. FEI Number

65-0261168

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

2. Principal Place of Business

21 750 E SAMPLE RD.

2a. Mailing Address

26 750 E SAMPLE RD.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 BLDG 1, SUITE 8

27 BLDG 1 SUITE 8

City & State

City & State

23 POMPANO BEACH

28 POMPANO BEACH

Zip

Country

Zip

Country

24 33064

25 BROWARD

29 33064

30 BROWARD

9. Name and Address of Current Registered Agent

ZAHN, ROGER C  
5150 NE 31 AVE  
LIGHTHOUSE PT FL 33064

81 Name

ROGER C ZAHN

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

750 E SAMPLE RD

83

BLDG 1 SUITE 8

84 City

POMPANO BEACH FL

85 Zip Code

33064

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

ROGER C ZAHN PRES.

2/15/99

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

12.

OFFICERS AND DIRECTORS

TITLE PTD  
NAME ZAHN, ROGER C  
STREET ADDRESS 868 NW 42ND PLACE  
CITY-ST-ZIP POMPANO BCH FL 33064

TITLE VPSD  
NAME ZAHN, ROGER JR.  
STREET ADDRESS 868 NW 42 PLACE  
CITY-ST-ZIP POMPANO BEACH FL 33064

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS 750 E SAMPLE RD BLDG 1 SUITE 8  
1.4 CITY-ST-ZIP POMPANO BEACH, FL 33064

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS 750 E SAMPLE RD, BLDG 1, SUITE 8  
2.4 CITY-ST-ZIP POMPANO BEACH, FL 33064

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

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

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE  
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, with all other like empowered.

SIGNATURE:

ROGER C ZAHN

2/15/99 954 786-0528

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

CR2E034 (11/98)