

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

FILED
Mar 10, 1999 8:00 am
Secretary of State

03-10-1999 90032 008 ***150.00

DOCUMENT # K84959

1. Corporation Name
MIDWAY MANOR, INC.



Principal Place of Business
700 S.E. THIRD AVENUE
3RD FLOOR
FORT LAUDERDALE FL 33316

Mailing Address
700 S.E. THIRD AVENUE
3RD FLOOR
FORT LAUDERDALE FL 33316

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/01/1989

4. FEI Number

65-0116272

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

2. Principal Place of Business

21 5081 Dunn Rd

Suite, Apt. #, etc.

22 City & State

23 Ft. Pierce FL

24 Zip Country

34981

25

2a. Mailing Address

26 5081 Dunn Rd

Suite, Apt. #, etc.

27 City & State

28 Ft. Pierce FL

29 Zip Country

34981

30

9. Name and Address of Current Registered Agent

WEISER, IRWIN
700 S.E. THIRD AVENUE
3RD FLOOR
FORT LAUDERDALE FL 33316

10. Name and Address of New Registered Agent

81 Name Hargrave Robert F.

82 Street Address (P.O. Box Number is Not Acceptable)
2701 S.W. 16th St

83

84 City Ft. Lauderdale

FL

85 Zip Code 33312

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 Robert F. Hargrave

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

(NOTE: Registered Agent signature required when reinstating)

DATE

3/2/99

12. OFFICERS AND DIRECTORS

TITLE PD
NAME FUSS, LEONA
STREET ADDRESS 800 N. FORK ROAD
CITY-ST-ZIP STUART FL 34994

☒ DELETE

TITLE DST
NAME WEISER, IRWIN
STREET ADDRESS 700 S.E. THIRD AVENUE
CITY-ST-ZIP FORT LAUDERDALE FL 33316

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

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TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Pres
1.2 NAME Hargrave, Robert F.
1.3 STREET ADDRESS 2701 S.W. 16th St
1.4 CITY-ST-ZIP Ft. Lauderdale, FL 33312

☒ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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: Robert F. Hargrave

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/2/99

Date

(954) 582-4175

Daytime Phone #

CR2E034 (11/98)