

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
Jul 19, 1999 8:00 am
Secretary of State

07-19-1999 90011 005 ***150.00

DOCUMENT # K85404

1. Corporation Name

ROCKLEDGE PROPERTIES, INC.

Principal Place of Business

515 GUS HIPP BLVD.
ROCKLEDGE FL 32955

Mailing Address

515 GUS HIPP BLVD.
ROCKLEDGE FL 32955

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/03/1989

4. FEI Number

59-2946517

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. ☐ Yes ☐ No

2. Principal Place of Business

21 **300 Artemis Blvd**

Suite, Apt. #, etc.

22 City & State

Merritt Island, FL

Zip

24 **32953**

Country

25 **USA**

2a. Mailing Address

26 **300 Artemis Blvd.**

Suite, Apt. #, etc.

27 City & State

Merritt Island FL

Zip

29 **32953**

Country

30 **USA**

9. Name and Address of Current Registered Agent

PRESNICK, DAVID M
96 WILLARD ST STE 302
COCOA FL 32922

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 **PTSD** ☐ DELETE
NAME **VELLUTO, JANE E.**
STREET ADDRESS **300 ARTEMIS BLVD**
CITY-ST-ZIP **MERRITT ISLAND FL**

TITLE **V** ☐ DELETE
NAME **HUBER, KAREN L.**
STREET ADDRESS **641 SPRING LAKE DRIVE**
CITY-ST-ZIP **MELBOURNE FL**

TITLE **D** ☐ DELETE
NAME **HUBER, KARL M.**
STREET ADDRESS **641 SPRING LAKE DRIVE**
CITY-ST-ZIP **MELBOURNE FL**

TITLE **D** ☐ DELETE
NAME **HUBER, ROBERT A.**
STREET ADDRESS **300 ARTEMIS BLVD**
CITY-ST-ZIP **MERRITT ISLAND FL**

TITLE **D** ☐ DELETE
NAME **MANNING, GEORGE**
STREET ADDRESS **4349B QUAL RIDGE DR.**
CITY-ST-ZIP **BOYNTON BEACH FL 33436**

TITLE **D** ☐ DELETE
NAME **O'HALLORAN, JAMES P**
STREET ADDRESS **468 PLACE LANE**
CITY-ST-ZIP **WOBURN MA 01801**

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 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

7-12-99 (407) 452-6357

CR2E034 (5/99)

K85404
590549-9001-5

ROCKLEDGE PROPERTIES, INC.
300 Artemis Blvd.
Merritt Island, FL 32953

July 12, 1999

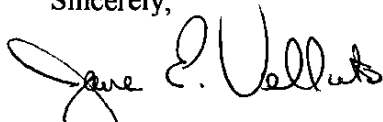
Annual Reports Filings
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

I just received a "2nd Notice" for the 1999 Corporate Annual Report. Unfortunately, I never received the first packet. The company that was located at the address currently on record, of which I worked for at the time, relocated in November of 1998 and I retired from that company. Though I still am president and a director of Rockledge Properties, Inc., the mailing address has changed to 300 Artemis Blvd., Merritt Island, FL 32953. Either the post office did not forward the packet or the business that took over at the listed address did not forward it.

I apologize for this mixup but please be assured that I have filed all the appropriate taxes required in a timely manner and hope this letter and explanation will pardon the late filing. I did call the phone number noted in the packet and the woman that I spoke to suggested that I write this letter of explanation and enclose my check in the amount of \$150.00. If you have any questions please give me a call at (407)452-6357. Thank you in advance for your understanding.

Sincerely,


Jane E. Velluto

enclosure