

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
May 06, 1999 8:00 am
Secretary of State

05-06-1999 90137 017 ***158.75

DOCUMENT # K91813

1. Corporation Name

SUMMIT DEVELOPMENT CORPORATION

Principal Place of Business

7102 N 43RD AVE
GLENDALE AZ 85301-2906
US

Mailing Address

7102 N 43RD AVE
GLENDALE AZ 85301-2906

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/31/1989

4. FEI Number

59-2949284

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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 Suite, Apt. #, etc.

23 City & State

24 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

9. Name and Address of Current Registered Agent

SPUDIS, ERLENE
1618 SUNSET CIR
APOPKA FL 32703

10. Name and Address of New Registered Agent

81 Name

CT CORPORATION System

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

83

1200 S. Pine Island Rd

84 City

Plantation

FL

85 Zip Code

33324

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

Michael M. Prince

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

(NOTE: Registered Agent signature required when reinstating)

4/27/99

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME DV
FRISBY, MICHAEL J.
STREET ADDRESS 7102 N 43RD AVE
CITY-ST-ZIP GLENDALE AZ 85301-2906

TITLE ☐ DELETE

NAME DP
KNAUER, SUSAN M.
STREET ADDRESS 7102 N 43RD AVE
CITY-ST-ZIP GLENDALE AZ

TITLE ☐ DELETE

NAME D
SPUDIS, ERLENE
STREET ADDRESS 1618 SUNSET CIR
CITY-ST-ZIP APLPHA FL

TITLE ☐ DELETE

NAME S
GOMEZ, LINDA G.
STREET ADDRESS 7102 N 43RD AVE
CITY-ST-ZIP GLENDALE AZ 85301-2906

TITLE ☐ DELETE

NAME T
FRISBY, HOWARD
STREET ADDRESS 7102 N 43 AVE
CITY-ST-ZIP GLENDALE AZ

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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Susan M. Knauer

4-26-99

Date

Daytime Phone #

(623)-245-2225

CR2E034 (11/98)

0553094