

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 APR 12 PM 10:35

DOCUMENT # L51026

(7)

1. Corporation Name

CENTRAL DEVELOPMENT, INC.

Principal Place of Business

2515 S. PINEHURST CIR.
MELBOURNE FL 32901
US

Mailing Address

2515 S. PINEHURST CIR.
MELBOURNE FL 32901
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/14/1990

3a. Date of Last Report

03/17/1994

4. FEI Number

59-2992139

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

2. Principal Place of Business

21 **333N. Lake Park Ave**

2a. Mailing Address

25 **P.O. Box 1550**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 **Lakeland FL**

City & State

28 **Grenby Co**

24 **33881**

25 **Polk**

29 **80446**

30 **Grand**

9. Name and Address of Current Registered Agent

**WHITE, ELIZABETH K
2515 S. PINEHURST CIR.
MELBOURNE FL 32901**

10. Name and Address of New Registered Agent

81 Name **R. Ortega-Cowan**
82 Street Address (P.O. Box Number is Not Acceptable)
925 Sea Watch Lane
83
84 City **Vero Beach** FL 85 **32963**

11. Pursuant to the provisions of Sections 607.0501 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 obligation of, Section 607.0505, Florida Statutes.

SIGNATURE

[Signature]

(NOTE: Registered Agent signature required when nonresident)

(Att)

12. OFFICERS AND DIRECTORS

TITLE	MST
NAME	WHITE, ELIZABETH K
STREET ADDRESS	2515 S. PINEHURST CIR.
CITY, ST, ZIP	MELBOURNE FL
TITLE	PD
NAME	HUANG, WILLIAM
STREET ADDRESS	5823 PECK ROAD
CITY, ST, ZIP	ARCADIA CA
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	☒ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	176 Chipmunk Dr
1.4 CITY, ST, ZIP	Silver Creek, CO 80446
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 do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), 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 807, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

[Signature]
Elizabeth K White Sec/Treas.
Elizabeth K White

3/31/95 (970) 887-2468