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Apr 21 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # L51520

(9)

1. Corporation Name
SUMMIT SAN DIEGO, INC.

Principal Place of Business

Mailing Address

825 FIFTH AVENUE
P O BOX 3659
INDIALANTIC FL 32903

325 FIFTH AVENUE
P O BOX 3659
INDIALANTIC FL 32903-4263

3. Date Incorporated or Qualified
02/16/1990

3a. Date of Last Report
01/29/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25

29 30

4. FEI Number

59-2994061

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

KOONIN, LARRY
325 FIFTH AVENUE
INDIALANTIC FL FL 32903

81 Name

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

83 SUITE 207

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 DP
NAME KOONIN, LARRY
STREET ADDRESS 325 FIFTH AVE
CITY-ST-ZIP INDIALANTIC FL

TITLE DV
NAME VOLKERT, LEON H.
STREET ADDRESS 4116 N. OCEAN DR., #700
CITY-ST-ZIP LAUDERDALE BY THE SEA FL

TITLE DST
NAME FAUST, CHARLES R.
STREET ADDRESS 4116 N OCEAN DR., #700
CITY-ST-ZIP LAUDERDALE BY THE SEA FL

TITLE AS
NAME HENDERSON, CHARISSE A.
STREET ADDRESS 325 FIFTH AVENUE
CITY-ST-ZIP INDIALANTIC FL

TITLE AS
NAME BENJAMIN, L. J.
STREET ADDRESS 325 FIFTH AVENUE
CITY-ST-ZIP INDIALANTIC FL

TITLE AS
NAME GOLLEHON, LINDA
STREET ADDRESS 4116 N OCEAN DR., #700
CITY-ST-ZIP LAUDERDALE BY THE SEA FL

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 do 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:

LARRY KOONIN

4-15-97 407 325-7500

CR2E034 (9/96)