

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Gandra B. Morfitt
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **L 8 5 9 4 7**

1. Corporation Name

4381 Development Corporation



2. Principal Place of Business

**4168 S ATLANTIC AVENUE
NEW SMYRNA BCH FL 32169
US**

2a. Mailing Address

**4168 S ATLANTIC AVE
NEW SMYRNA BCH FL 32169
US**

3. Date Incorporated (or Qualified)
07/02/1990

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21. State, Apt. #, etc.
3506 S ATLANTIC AVE
22. City & State

26. State, Apt. #, etc.
3506 S ATLANTIC AVE
27. City & State

23. Zip
25. Country

28. Zip
30. Country

4. FID Number
59-3117421

Applied Fee
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 Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

**ROE, WILLIAM E.
5501 S. ATLANTIC
NEW SMYRNA BEACH FL 32069**

10. Name and Address of New Registered Agent

81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83.
84. City
85. Zip Code
FL

11. Pursuant to the provisions of Sections 607.0602 and 607.1505, Florida Statutes, the above named corporation ratifies this statement for the purpose of changing its registered agent or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment of a registered agent of the corporation, and accept the obligations of Section 607.0605, Florida Statutes.

EXPLANATION

1. Change of registered agent or registered agent of the corporation

2. Change of registered agent or registered agent of the corporation

3.

12. OFFICERS AND DIRECTORS

TYPE	NAME	STREET ADDRESS	CITY, ST, ZIP
☐ DIRECTOR	PV ROE, WILLIAM E.	5501 S ATLANTIC AVE.	NEW SMYRNA BEACH FL
☐ DIRECTOR	D McLure, WE	1503 Smith Street	ORLANDO, FL
☐ DIRECTOR			
☐ DIRECTOR			
☐ DIRECTOR			
☐ DIRECTOR			
☐ DIRECTOR			

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS, PLEASE

TYPE	NAME	STREET ADDRESS	CITY, ST, ZIP
☐ Change ☐ Addition			
☐ Change ☐ Addition			
☐ Change ☐ Addition			
☐ Change ☐ Addition			
☐ Change ☐ Addition			
☐ Change ☐ Addition			
☐ Change ☐ Addition			

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***200.00**

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(2)(b), Florida Statutes, and 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 I were an officer or director of the corporation or the person or persons empowered to execute this report as required by Chapter 607, Florida Statutes, and to file the same in Block 12 or Block 13 if changed, or on an attachment with this filing.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

William E. Roe

5-11-96