

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

MAY - 1 AM 3:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **L95929** (0)

1. Corporation Name

PLANTATION DEVELOPMENT GROUP, INC.

Principal Place of Business

**5285 W. IRLO BRONSON HWY
KISSIMMEE FL 34746**

Mailing Address

**5285 W. IRLO BRONSON HWY.
KISSIMMEE FL 34746**

Do Not Write In This Space

3. Date Incorporated or Reincorporated
08/23/1990

3a. Date of Last Report
08/11/1994

2. Principal Place of Business

21 1234 S. Bermuda Avenue

2a. Mailing Address

26 Post Office Box 423267

State And Zip

State And Zip

City & State

23 Kissimmee, FL

City & State

28 Kissimmee, FL

City & State

24 34741

City & State

25 U.S.A.

City & State

29 34742-3267

City & State

30 U.S.A.

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**MILES JR, R. STEPHEN
4305 NEPTUNE RD
ST CLOUD FL 34769**

01 Name

02 Street Address (If O. Box Number is Not Applicable)

03

04 City

FL

05 Zip Code

11. Pursuant to the provisions of Sections 607.054, 607.055, and 607.1508, Florida Statutes, the above named corporation attests 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 Section 607.054 of the Statutes of Florida.

SIGNATURE

(Signature of Current Registered Agent or Officer of Corporation)

(Signature of New Registered Agent or Officer of Corporation)

12. OFFICERS AND DIRECTORS

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS (If Any)

TITLE

NAME

STREET ADDRESS

CITY & STATE

ZIP CODE

**PD
RICK W. TAYLOR
3624 SUZETTE DRIVE
KISSIMMEE FL**

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY & STATE

5. ZIP CODE

**PD
Taylor, Rick W.
4430 White Oak Circle
Kissimmee, FL 34746**

☒ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY & STATE

ZIP CODE

**STD
ALBERT J. BRUNO
15 W. LAKE DRIVE
S BARRINGTON IL**

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY & STATE

5. ZIP CODE

☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY & STATE

ZIP CODE

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY & STATE

5. ZIP CODE

☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY & STATE

ZIP CODE

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY & STATE

5. ZIP CODE

☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY & STATE

ZIP CODE

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY & STATE

5. ZIP CODE

☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY & STATE

ZIP CODE

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY & STATE

5. ZIP CODE

☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY & STATE

ZIP CODE

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY & STATE

5. ZIP CODE

☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY & STATE

ZIP CODE

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY & STATE

5. ZIP CODE

☐ Change ☐ Addition

SIGNATURE:

Rick Taylor

Rick Taylor

5/1/95

407-933-5353