

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # M80540

(1)

1. Corporation Name

EASTLAND CONSTRUCTION CORP.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 SEP 16 AM 9:58



Principal Place of Business

Mailing Address

9873 LAWRENCE RD
#L101
BOYNTON BCH FL 33436

9873 LAWRENCE RD
#L101
BOYNTON BCH FL 33436

2. Principal Place of Business

21 5200 Town Center Circle

Suite, Apt. #, etc.

22 City & State

23 Boca Raton FL

Zip

24 33486

Country

25 USA

2a. Mailing Address

26 5200 Town Center Circle

Suite, Apt. #, etc.

27 City & State

28 Boca Raton FL

Zip

29 33486

Country

30 USA

9. Name and Address of Current Registered Agent

JOHN CHAPPELEAR
% EASTLAND DEVELOPMENT
9873 LAWRENCE RD, #L101
BOYNTON BCH FL 33436

3. Date Incorporated or Qualified

05/12/1988

3a. Date of Last Report

03/31/1995

4. FEI Number

65-0056733

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 ☒

10. Name and Address of New Registered Agent

81 Name

Bernard Zimmerman

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

% Eastland

83

5200 Town Center Circle

84 City

Boca Raton

FL

85 Zip Code

33486

11. Pursuant to the provisions of Sections 607.0502 and 607.1504, 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

B. Zimmerman

Signature, typed name, and address of registered agent

Signature, typed name, and address of registered agent

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

CD
ZIMMERMAN, BERNARD
9873 LAWRENCE RD #L101
BOYNTON BCH FL

DELETE

PD
CHAPPELEAR, JOHN
9873 LAWRENCE RD #L101
BOYNTON BCH FL

DELETE

ST
NEWTON, MANDEL
9873 LAWRENCE RD #L101
BOYNTON BCH FL

DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP

5200 Town Center Circle
Boca Raton, FL 33486

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP

5200 Town Center Circle
Boca Raton, FL 33486

3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP

5200 Town Center Circle
Boca Raton, FL 33486

4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP

000001962440
-10/02/96--01023--007
****225.00 ****225.00

5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP

6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

7.1 TITLE 7.2 NAME 7.3 STREET ADDRESS 7.4 CITY-ST-ZIP

8.1 TITLE 8.2 NAME 8.3 STREET ADDRESS 8.4 CITY-ST-ZIP

9.1 TITLE 9.2 NAME 9.3 STREET ADDRESS 9.4 CITY-ST-ZIP

10.1 TITLE 10.2 NAME 10.3 STREET ADDRESS 10.4 CITY-ST-ZIP

11.1 TITLE 11.2 NAME 11.3 STREET ADDRESS 11.4 CITY-ST-ZIP

12.1 TITLE 12.2 NAME 12.3 STREET ADDRESS 12.4 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)(k), 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:

B. Zimmerman

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)