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

CORPORATION ANNUAL REPORT **1995**

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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR 13 PM 3:30

DOCUMENT # **M91751** **(1)**

1. Corporation Name
**FLAMBOROUGH HOLDING, INC.**

| Principal Place of Business | Mailing Address |
|---|---|
| 2149 MCGREGOR BLVD., #1<br>SUITE 104<br>FT MYERS FL 33901 | 2149 MCGREGOR BLVD., #1<br>SUITE 104<br>FT MYERS FL 33901 |

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 07/29/1988
3a. Date of Last Report: 05/01/1994

| 2. Principal Place of Business | 2a. Mailing Address |
|---|---|
| 21 6237 PRESIDENTIAL CT. | 26 6237 PRESIDENTIAL CT. |
| Suite, Apt. #, etc.<br>22 126 | Suite, Apt. #, etc.<br>27 126 |
| City & State<br>23 FT. MYERS, FL | City & State<br>28 FT. MYERS, FL |
| Zip / County<br>24 33919 / 25 LEE | Zip / County<br>29 33919 / 30 LEE |

4. FEI Number: 65-0087453 ☐ 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 |
|---|---|
| DEWAARD, JOHN<br>% DEWAARD PROPERTY MANAGEMENT INC<br>2149 MCGREGOR BLVD., #1<br>FT MYERS FL 33901 | 81 Name<br>82 Street Address (P.O. Box Number is Not Acceptable)<br>83 6237 PRESIDENTIAL CT. # 126<br>84 City FT. MYERS, FL 85 Zip Code 33919 |

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 _____ DATE
(Signature, typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when new agent)

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|---|---|---|---|
| TITLE | D | 11 TITLE | ☐ Change ☐ Addition |
| NAME | VOORTMAN, WILLIAM | 12 NAME | |
| STREET ADDRESS | 940 HWY 5 DUNDAS | 13 STREET ADDRESS | |
| CITY ST ZIP | ONTARIO, CANADA | 14 CITY ST ZIP | |
| TITLE | D | 21 TITLE | ☐ Change ☐ Addition |
| NAME | DEWAARD, JOHN | 22 NAME | |
| STREET ADDRESS | 940 HWY 5 DUNDAS | 23 STREET ADDRESS | |
| CITY ST ZIP | ONTARIO, CANADA | 24 CITY ST ZIP | |
| TITLE | D | 31 TITLE | ☐ Change ☐ Addition |
| NAME | HUTTEN, PATRICIA | 32 NAME | |
| STREET ADDRESS | 940 HWY 5 DUNDAS | 33 STREET ADDRESS | |
| CITY ST ZIP | ONTARIO, CANADA | 34 CITY ST ZIP | |
| TITLE | | 41 TITLE | ☐ Change ☐ Addition |
| NAME | | 42 NAME | |
| STREET ADDRESS | | 43 STREET ADDRESS | |
| CITY ST ZIP | | 44 CITY ST ZIP | |
| TITLE | | 51 TITLE | ☐ Change ☐ Addition |
| NAME | | 52 NAME | |
| STREET ADDRESS | | 53 STREET ADDRESS | |
| CITY ST ZIP | | 54 CITY ST ZIP | |
| TITLE | | 61 TITLE | ☐ Change ☐ Addition |
| NAME | | 62 NAME | |
| STREET ADDRESS | | 63 STREET ADDRESS | |
| CITY ST ZIP | | 64 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)(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:** _____ 4.10.95 813/489-2200
SIGNATURE AND TYPED OR PRINTED NAME OF MANAGING OFFICER OR DIRECTOR — Date — Telephone Number
JOHN DEWAARD

0310343 CP