

FILED
Apr 27, 1999 8:00 am
Secretary of State

04-27-1999 90111 046 ****61.25

NONPROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
---	---	---

DOCUMENT # N01993

1. Corporation Name

PALM BAY INDUSTRIAL CENTER OWNERS ASSOCIATION, INC.

Principal Place of Business

1340 CLEARMONT ST., N.E.
 #304
 PALM BAY, FL 32905

Mailing Address

1340 CLEARMONT ST., N.E.
 #304
 PALM BAY, FL 32905



2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	03/16/1984
22 City & State	27 City & State	4. FEI Number
23 Zip	28 Zip	59-2401457
24 Country	29 Country	Applied For
	30	Not Applicable
5. Certificate of Status Desired		\$8.75 Additional Fee Required
6. Election Campaign Financing		\$5.00 May Be Added to Fees
Trust Fund Contribution		

9. Name and Address of Current Registered Agent

SASLOW, E. DOUGLAS
 1340 CLEARMONT STREET, N.E.
 SUITE 307
 PALM BAY FL 32905

10. Name and Address of New Registered Agent

81 Name **STAPLES, C. ROBERT**
 82 Street Address (P.O. Box Number is Not Acceptable)
1320 CLEARMONT ST N.E. UNIT 102
 83
 84 City **PALM BAY** FL 85 Zip Code **32905**

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE: *Robert C. Staples*

(NOTE: Registered Agent signature required when reinstating)

DATE

5-7-99

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD ☒ DELETE	1.1 TITLE	PRESIDENT ☒ Change ☐ Addition
NAME	ZEEK, HARRY	1.2 NAME	1308 STAPLES
STREET ADDRESS	1340 CLEARMONT STREET, N.E. SUITE 304	1.3 STREET ADDRESS	1320 CLEARMONT ST N.E. UNIT 102
CITY-ST-ZIP	PALM BAY FL 32905	1.4 CITY-ST-ZIP	PALM BAY FL 32905
TITLE	VD ☒ DELETE	2.1 TITLE	VIC PRESIDENT ☒ Change ☐ Addition
NAME	STAPLES, BOB	2.2 NAME	ZEEK HARRY
STREET ADDRESS	1300 CLEARMONT STREET, N.E., SUITE 102	2.3 STREET ADDRESS	1340 CLEARMONT ST N.E. UNIT 304
CITY-ST-ZIP	PALM BAY FL 32905	2.4 CITY-ST-ZIP	PALM BAY FL 32905
TITLE	TD ☒ DELETE	3.1 TITLE	SEC TREASURE ☒ Change ☐ Addition
NAME	SASLOW, DOUG	3.2 NAME	ANDREW J. BLONDIN
STREET ADDRESS	1340 CLEARMONT ST N.E. STE 307	3.3 STREET ADDRESS	1300 CLEARMONT ST N.E. UNIT 205
CITY-ST-ZIP	PALM BAY FL	3.4 CITY-ST-ZIP	PALM BAY FL 32905
TITLE	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed or on an attachment with an address, with all other like empowered.

SIGNATURE: *Robert C. Staples* 476-99 407-723-0858
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E037 (11/98)