

2-6-98 B 11607 C
FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Feb 06 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998

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

DOCUMENT #

1. Corporation Name

CASA LOMA INC

(6)

NO2 00000 8405

Principal Place of Business

105 52ND AVE. EAST
BRADENTON FL 34203

Mailing Address

105 52ND AVE. EAST
BRADENTON FL 34203

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/28/1969

4. FEI Number

59-1285632

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐ Yes ☐ No

9. Name and Address of Current Registered Agent

LEVIN AND TANNENBAUM, P.A.
1880 FRUITVILLE ROAD
SUITE 102
SARASOTA FL 34236

81 Name

DAVID PAUL MONTGOMERY

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

2103 MANATEE AVE. WEST

83

84 City

BRADENTON, FL

FL

85 Zip Code
34203

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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 607.0506, Florida Statutes.

SIGNATURE

David Paul Montgomery

Signature of Registered Agent (Signature required when registering)

1/30/98
(DATE)

OFFICERS AND DIRECTORS

☐ DELETE

TITLE VP
NAME DONOVAN, JEREMIAH
STREET ADDRESS 207-50 AVE TERR E
CITY-ST-ZIP BRADENTON FL

TITLE T
NAME SLAGER, WILLIAM
STREET ADDRESS 103-52 AVE PLZ E
CITY-ST-ZIP BRADENTON FL

TITLE S
NAME KREAGER, EVA
STREET ADDRESS 104-50 AVE TERR E
CITY-ST-ZIP BRADENTON FL

TITLE P
NAME HAMEL, EVADEL
STREET ADDRESS 305-52 AVE DR E
CITY-ST-ZIP BRADENTON FL

TITLE D
NAME JARNAGIN, JOHN
STREET ADDRESS 5109-4TH ST E
CITY-ST-ZIP BRADENTON FL

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

12.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

1.1 TITLE P
1.2 NAME DONOVAN, JEREMIAH
1.3 STREET ADDRESS 207 50 AVE TERR E
1.4 CITY-ST-ZIP BRADENTON, FL 34203

2.1 TITLE VP
2.2 NAME SPIEGEL, MURRAY
2.3 STREET ADDRESS 205 50 AVE PLAZA E
2.4 CITY-ST-ZIP BRADENTON, FL 34203

3.1 TITLE S
3.2 NAME BUSSEY, LINDA
3.3 STREET ADDRESS 5019 4 ST E
3.4 CITY-ST-ZIP BRADENTON, FL 34203

4.1 TITLE T
4.2 NAME GRIFFITH, JAMES
4.3 STREET ADDRESS 5223 4 ST E
4.4 CITY-ST-ZIP BRADENTON, FL

5.1 TITLE D
5.2 NAME NEGRETTI, LAWRENCE
5.3 STREET ADDRESS 5108 4 ST E
5.4 CITY-ST-ZIP BRADENTON FL 34203

6.1 TITLE D
6.2 NAME BILLY BLANKENSHIP
6.3 STREET ADDRESS 106 52 AVE PLAZA E
6.4 CITY-ST-ZIP BRADENTON, FL 34203

☐ Change ☒ Addition

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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

J. W. Donovan

JEREMIAH DONOVAN 1/15/98 941-755-8612

CR2E034 (10/97)