

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # N09301

(5)

1. Corporation Name

HEADQUARTERS AT GATEWAY LAKES BUSINESS PARK ASSO
CIATION, INC.



Principal Place of Business

Mailing Address

C/O SUNBEAM PROPERTIES, INC.
1401 79TH STREET CAUSEWAY
NORTH MIAMI FL 33141

C/O SUNBEAM PROPERTIES, INC.
1401 79TH STREET CAUSEWAY
NORTH MIAMI FL 33141

3. Date Incorporated or Qualified

05/15/1985

3a. Date of Last Report

02/22/1995

4. FEI Number

65-0270989

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

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

METCALF, ROGER
1401 79TH STREET CAUSEWAY
N. MIAMI FL 33141

81 Name

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

83

84 City

FL

85 Zip Code

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

Signature, typed or printed name of registered agent and if applicable

(NOTE: Registered Agent signature required when registering)

Date

12. OFFICERS AND DIRECTORS

TITLE

DP

☐ DELETE

NAME

GOGGINS, JAMES G.

STREET ADDRESS

1401 79TH ST. CAUSEWAY

CITY - ST - ZIP

N. MIAMI FL

TITLE

D

☐ DELETE

NAME

ANSIN, ANDREW

STREET ADDRESS

1401 79TH ST. CAUSEWAY

CITY - ST - ZIP

N. MIAMI FL

TITLE

SD

☐ DELETE

NAME

METCALF, ROGER

STREET ADDRESS

1401 79TH ST. CAUSEWAY

CITY - ST - ZIP

N. MIAMI FL

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ROGER G. METCALF

3/25/96

Date

305-795-2610

Daytime Phone #

CR2E037 (12/95)