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May 18 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # N96000004197 (7)

1. Corporation Name

THE LITTLE RIVER INDUSTRIAL DISTRICT PROPERTY OWNERS' ASSOCIATION, INC.

Principal Place of Business

Mailing Address

AKERMAN SENTERFITT & EIDSON, PA
ONE S.E. THIRD AVE. 28 FLOOR
MIAMI FL 3313

AKERMAN SENTERFITT & EIDSON, PA
ONE S.E. THIRD AVE. 28 FLOOR
MIAMI FL 3313

3. Date Incorporated or Qualified

08/09/1996

4. FEI Number 65-0730367

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

7. Is this nonprofit corporation a homeowners association?
☐ Yes ☐ No

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip Country

28 Zip Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BEZOLD, RICHARD M ESQ.
AKERMAN SENTERFITT & EIDSON, PA
ONE S.E. THIRD AVE, 28 FLOOR
MIAMI FL 3313

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME LOVE, JACK ☒ DELETE
STREET ADDRESS 6851 N.E. 2ND AVE
CITY-ST-ZIP MIAMI FL 33138

TITLE VD
NAME STEINER, MICHAEL S ☐ DELETE
STREET ADDRESS 290 S.E. 68TH STREET
CITY-ST-ZIP MIAMI FL 33138

TITLE STD
NAME PUMO, BENNET ☐ DELETE
STREET ADDRESS 7327 N.W. MIAMI COURT
CITY-ST-ZIP MIAMI FL 33150

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 P/D
1.2 NAME Rhett Flanders ☐ Change ☒ Addition
1.3 STREET ADDRESS 6851 N.E. 2nd Ave.
1.4 CITY-ST-ZIP Miami, FL 33138

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

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

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

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

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
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.

SIGNATURE:

Rhett Flanders RHETT FLANDERS

4/20/98

Date

Daytime Phone # 0026420

CR2E037 (10/97)