FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

Jun 01 1998 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE **CORPORATION** Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State 1998 DIVISION OF CORPORATIONS DOCUMENT # P23020 (1)HELMSLEY DEVELOPMENT CORPORATION Principal Place of Business Mailing Address POST OFFICE BOX 22095 877 EXECUTIVE CENTER DR. W ST. PETERSBURG FL 33742 DO NOT WRITE IN THIS SPACE ST. PETERSBURG FL 33702 3. Date Incorporated or Qualified 02/16/1989 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-2916905 26 Not Applicable Suite, Apt #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 28 Zip Country Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. 24 25 29 30 g. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 MASCARA, ERNEST L. 877 EXECUTIVE CENTER DR. WEST 82 Street Address (P.O. Box Number is Not Acceptable) SUITE 303 83 ST. PETERSBURG FL 33702 City Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statules, 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statules. SIGNATURE Signature: typical or printed horse of registered agains and bitle it approable (NO)1 Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. UELETE Change ☐ Addition 1.1 31118 TITLE MASCARA, ERNEST L. 1.2 NAME NAME 877 EXECUTIVE CENTER DRIVE W. #303 STREET ADDRESS 1.3 STHEET ADDRESS **\$T. PETERSBURG FL** 1.4 CITY-ST-7/P CITY-ST-ZIP DELETE Addition Change TITLE 2.1 31TLE NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS 2. 4 CITY-ST-ZIP CITY-ST-ZIP __ OELETE Change Addition TITLE 3.1 TITLE 32 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY - \$1 - ZIP LIELETE Addition 4.1 1ITLE TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition TITLE 5.1 1ITUE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZIP CITY-ST-ZIP DELETE Addition TITLE 6.1 TITLE DDDDDD25444**B**D 6.2 NAME NAME -06/02/98--01031-6.3 STREET ADDRESS STREET ADDRESS ***5850.00 6.4 CrTY-ST-ZIP

14. Thereby 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 the

Block 12 or Block 13 if changed, or on an attachment with an address.

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 eath; that I am a 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

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