

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

**FILED**  
**Mar 02, 1999 8:00 am**  
**Secretary of State**

03-02-1999 90028 017 \*\*\*150.00

**PROFIT  
CORPORATION  
ANNUAL REPORT  
1999**



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

**DOCUMENT # P92000014136**

1. Corporation Name

**CLARIDGE REALTY, INC.**

Principal Place of Business

19700 BEACH RD.  
TEQUESTA FL 33469  
US

Mailing Address

19700 BEACH RD.  
TEQUESTA FL 33469  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**12/24/1992**

4. FEI Number

**65-0377573**

Applied For

Not Applicable

5. Certificate of Status Desired ☐ Yes ☒ No

**\$8.75** Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution ☐

**\$5.00** May Be  
Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

**21 8000 HIGHWAY A1A**

2a. Mailing Address

**26 8000 HIGHWAY A1A**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

**23 VERO BEACH, FL**

27 City & State

**28 VERO BEACH, FL**

24 Zip Country

**32963-4216 USA**

29 Zip Country

**32963-4216 USA**

9. Name and Address of Current Registered Agent

**SIMPSON, R. MASON  
19700 BEACH ROAD  
JUPITER ISLAND FL 33469**

10. Name and Address of New Registered Agent

81 Name

**Philippe Jeck, Esquire**

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

**c/o Jeck, Harris & Jones, LLP**

83

**1061 E. Indiantown Rd, Suite 400**

84 City

**Jupiter**

**FL**

85 Zip Code

**33477**

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE

**Philippe Jeck, Esquire**

**1/26/99**

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 ☐ DELETE

**D  
NAME SIMPSON, MASON  
STREET ADDRESS 25 SADDLE BACK ROAD  
CITY-ST-ZIP TEQUESTA FL**

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

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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/T/S/D**

☐ Change ☒ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

**Tequesta, FL 33469**

☐ Change ☐ Addition

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

☐ Change ☐ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in indicated on this annual report or supplemental annual report is true and accurate and that my signature, officer or director of the corporation or the receiver or trustee empowered to execute this report as required in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

19.07(3)(i), Florida Statutes. I further certify that the information has 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 in Chapter 607, Florida Statutes; and that my name appears in

**SIGNATURE:**

*R. Mason Simpson*

**R. Mason Simpson, President** **1/26/99** (561) 231-3131

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)