

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION,
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Tallahassee, Florida
Secretary of State
Capital Building, Room 4000
Tallahassee, Florida 32399-0000

DOCUMENT # **P93000006286 (7)**

1. Corporation Name

WPB GATEWAY DEVELOPMENT CO.

5/3/95 11:00:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2. Principal Place of Business

**C/O LINCOLN PROPERTY COMPANY OF FL. INC.
201 SOUTH BISCAYNE BOULEVARD, SUITE 350
MIAMI FL 33131
US**

3. Mailing Address

**C/O LINCOLN PROPERTY COMPANY OF FL. INC.
201 SOUTH BISCAYNE BOULEVARD, SUITE 350
MIAMI FL 33131
US**

DO NOT WRITE IN THIS SPACE

3. Date of Incorporation or Qualification
01/26/1993

3a. Date of Last Report
08/09/1994

2. Principal Place of Business of Florida, Inc.

21 c/o Lincoln Property Co.

3. Mailing Address of Florida, Inc.

26 c/o Lincoln Property Co.

4. FEI Number

65-0385431

Applied For

Not Applicable

22 250 S. Orange Ave, Ste 100

27 250 S. Orange Ave, Ste 100

5. Certificate of Status Desired

☒

**\$8.75 Additional
Fee Required**

City & State

23 Orlando, FL (Orange Cnty)

City & State

28 Orlando, FL (Orange Cnty)

6. Election Campaign Financing
Trust Fund Contribution

☐

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

24 32801

25 USA

29 32801

30 USA

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CORPORATION INFORMATION SERVICE INC.
1201 HAYS ST.
TALLAHASSEE FL 32301**

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.05(4) and 607.14(8), Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, in 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 provisions of Section 607.05(4), Florida Statutes.

SIGNATURE

Signature of person authorized to change registered agent or office

Signature of Registered Agent or New Registered Agent

86

12. OFFICERS AND DIRECTORS

1. NAME	DP STANTON, MICHAEL V
2. STREET ADDRESS	461 5TH AVE.
3. CITY & STATE	NEW YORK NY 10017
4. NAME	
5. STREET ADDRESS	
6. CITY & STATE	
7. NAME	
8. STREET ADDRESS	
9. CITY & STATE	
10. NAME	
11. STREET ADDRESS	
12. CITY & STATE	
13. NAME	
14. STREET ADDRESS	
15. CITY & STATE	
16. NAME	
17. STREET ADDRESS	
18. CITY & STATE	

13. ADDITIONAL CHANGES TO LIST OF OFFICERS AND DIRECTORS

1. NAME	☐ Change ☐ Addition
2. STREET ADDRESS	
3. CITY & STATE	
4. NAME	☐ Change ☐ Addition
5. STREET ADDRESS	
6. CITY & STATE	
7. NAME	☐ Change ☐ Addition
8. STREET ADDRESS	
9. CITY & STATE	
10. NAME	☐ Change ☐ Addition
11. STREET ADDRESS	
12. CITY & STATE	
13. NAME	☐ Change ☐ Addition
14. STREET ADDRESS	
15. CITY & STATE	
16. NAME	☐ Change ☐ Addition
17. STREET ADDRESS	
18. CITY & STATE	

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.01(7)(b), Florida Statutes. I further certify that the information indicated on this annual report is true and correct, 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 named herein, or a person empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears on Block 12 or Block 13 of this report, or on a block previously mentioned.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Michael V. Stanton, President

5/3/95

212-696-7300