

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

SEP 21 1995

SEP 21 1995
TAMPA, FLORIDA

DOCUMENT # **P93000008380 (6)**

1. Corporation Name

OAK TREE MANOR RETIREMENT HOME INC.

Principal Place of Business

**2219 EAST 133RD AVENUE
TAMPA FL 33612**

Mailing Address

**2219 EAST 133RD AVENUE
TAMPA FL 33612**

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified

01/28/1993

3a. Date of Last Report

05/11/1994

4. FEI Number

59-3163680

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

2. Principal Place of Business

21

2a. Mailing Address

26

State, Apt. #, etc.

State, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

**KIRBY, MARK E
2219 EAST 133RD AVENUE
TAMPA FL 33612**

10. Name and Address of New Registered Agent

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 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

(Signature of officer or director who is filing this report as registered agent)

(Signature of registered agent or person designated after consulting)

(Date)

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	KIRBY, MARK E
STREET ADDRESS	2219 EAST 133RD AVENUE
CITY, ST, ZIP	TAMPA FL
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	☒ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	2219 East 133rd Avenue
4. CITY, ST, ZIP	Tampa, Florida 33612
5. TITLE	☐ Change ☐ Addition
6. NAME	
7. STREET ADDRESS	
8. CITY, ST, ZIP	
9. TITLE	☐ Change ☐ Addition
10. NAME	
11. STREET ADDRESS	
12. CITY, ST, ZIP	
13. TITLE	☐ Change ☐ Addition
14. NAME	
15. STREET ADDRESS	
16. CITY, ST, ZIP	
17. TITLE	☐ Change ☐ Addition
18. NAME	
19. STREET ADDRESS	
20. CITY, ST, ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Sections 199.02(3)(b), 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 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

(Signature and typed or printed name of signing officer or director)

MARK KIRBY/owner

5-7-95

(813) 9716460

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1995

DOCUMENT # P93000008398 (8)

BAYSHORE CONSTRUCTION GROUP, INC.

6619 S DIXIE HWY
SUITE 346
MIAMI FL 33143

6619 S DIXIE HWY
SUITE 346
MIAMI FL 33143

APPROVED

02/03/1993

06/21/1994

2062 POLO GARDENS DR, P.O. BOX 210421

APT #302

WEST PALM BEACH, FL ROYAL PALM BEACH, FL

33421 PALM BEACH 33414 PALM BEACH

9. Name and Address of Current Registered Agent

PEERSM, DAVID H
5661 RIVERSIDE DR
APT. 201
CORAL SPRINGS FL 33067

10. Name and Address of New Registered Agent

DAVID H. PEERS
2062 POLO GARDENS DRIVE
APT #302
WEST PALM BEACH FL

11. I, the undersigned, being a resident of the State of Florida, do hereby certify that the foregoing is a true and correct copy of the articles of incorporation of the corporation named herein, as the same appear in the records of the Secretary of State of the State of Florida.

[Signature]

DAVID H. PEERS PRESIDENT 5/3/95

12. **PST**
PEERS, DAVID H
5661 RIVERSIDE DR., APT. 201
CORAL SPRINGS FL
VP
VAN BOMMEL, SCOTT
3639 FLORIDA BLVD.
LAKE PARK FL
D
PEERS, DAVID H
5661 RIVESIDE DR., APT. 201
CORAL SPRINGS FL
D
VAN BOMMEL, SCOTT
3639 FLORIDA BLVD.
LAKE PARK FL

13. **PK/TYPID**
PEERS, DAVID H.
2062 POLO GARDENS DR APT 302
WEST PALM BEACH, FL 33414
V.P.
PEERS, DAVID H.
2062 POLO GARDENS DR, APT 302
WEST PALM BEACH, FL 33414
DIRECTOR
PEERS, DAVID H.
2062 POLO GARDENS DR, APT 302
WEST PALM BEACH, FL 33414
"SOLD ALL STOCK TO
DAVID H. PEERS"
(NOT ASSOCIATED WITH COMPANY
ANY LONGER)

SIGNATURE:

[Signature]

DAVID PEERS PRES. 5/3/95 (401) 793-0246