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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

FILED

Apr 25 1997 8:00am

Secretary of State

Sandra B. Morthani

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000018310 (1)

TEQUESTA DEVELOPMENT, INC.

appears in Block 12 or Block 13 if changed, or on an at

SIGNATURE:

Principal Place of Business Mailing Address 501 BRICKELL KEY DR. #102 501 BRICKELL KEY DR. #102 **% GREGG E. TOLAND % GREGG E. TOLAND** MIAMI FL 33131 MIAMI FL 33131-2617 3. Date Incorporated or Qualified 3a, Date of Last Report 03/10/1993 04/05/1996 2. Principal Place of Business 2a. Mailing Address Applied For Not Applicable 21 26 65-0401458 Suite, Apt. #, etc. Suite, Apt #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Country This corporation has liability for intangible tax under s. 199.032. Yes No 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name TOLAND, GREGG E 501 BRICKELL KEY DR. Street Address (P.O. Box Number is Not Acceptable) #102 83 **MIAMI FL 33131** 84 City 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 Standard, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. Addition DELETE Change HILL 1.1 THILE KERR. KEITH G NAME 1.2 NAME STREET ADDRESS 501 BRICKELL KEY DR., #102 1.3 STREET ADDRESS **MIAMI FL 33131** 0:1Y-ST 7/P 1.4 CITY - ST - ZIP ☐ DELETE 1016 2.1 TITLE Change ■ Addition TOLAND, GREGG L NAME 2.2 NAME 501 BRICKELL KEY DR., #102 STREET ADDRESS 2.3 STREET ADDRESS MIAMI FL 33131 CHY ST ZIP 2. 4 CITY - ST - ZIP DELETE ma 3.1 TITLE Change Addition OWENS, STEPHEN L NUMB 3.2 NAME STREET ADDRESS 501 BRICKELL KEY DR., #102 3.3 STREET ADDRESS MIAM! FL 33131 City-St-ZiP 3.4. CITY-ST-ZIP DELETE TITLE 4.1 TITLE KELLY, J. MEGAN NAME 4. 2 NAME 501 BRICKELL KEY DR., #102 STREET ADDRESS 4.3 STREET ADDRESS MIAMI FL 33131 Ertir-St-2iP 4.4 CITY - ST - ZIP DELETE Change Addition THILE 5.1 J(T) € CARBY, BEVERLY C NSME 5.2 NAME 501 BRICKELL KEY DRIVE #102 STREET ADDRESS 5.3 STREET ADDRESS 0:11-S1-20P MIAMI FL 33131 5.4 CITY - ST - ZIP 600002140956hange -04/11/97--01098--026 DELETE TITLE ___ Addition 6.1 TITLE NAVE 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS ***330.00 C-TY - S1 - 2-P 6.4 CITY - ST - ZIP

14. I do horeby 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 607, Florida Statutes; and that my name

Date

Day: me Prione #