

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.  
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

**FILED**  
**Sep 20, 1999 8:00 am**  
**Secretary of State**

09-20-1999 90010 034 \*\*\*550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1999**



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

DOCUMENT # **P93000039058**

1. Corporation Name

**DE-GUARDIOLA DEVELOPMENT, INC.**

Principal Place of Business

3801 PGA BLVD  
SUITE 1001  
PALM BEACH GARDENS FL 33410  
US

Mailing Address

3801 PGA BLVD  
SUITE 1001  
PALM BEACH GARDENS FL 33410  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**05/25/1993**

4. FEI Number

**65-0412085**

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 owes the current year  
Intangible Personal Property. ☐ Yes ☒ No

2. Principal Place of Business

**21** 222 Lakeview Avenue

Suite, Apt. #, etc.  
**22** 17th Floor

City & State  
**23** West Palm Beach, FL

Zip Country  
**24** 33401 **25** USA

2a. Mailing Address

**26** 222 Lakeview Avenue

Suite, Apt. #, etc.  
**27** 17th Floor

City & State  
**28** West Palm Beach, FL

Zip Country  
**29** 33401 **30** USA

9. Name and Address of Current Registered Agent

**CORPORATION COMPANY OF MIAMI  
THE ESPERANTE BUILDING  
222 LAKEVIEW AVE., SUITE 1000  
WEST PALM BEACH FL 33401**

10. Name and Address of New Registered Agent

**81** Name **REGSERV CORP.**

**82** Street Address (P.O. Box Number is Not Acceptable)  
**222 Lakeview Avenue**

**83** 17th Floor

**84** City **West Palm Beach**

**85** Zip Code  
**FL 33401**

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. **REGSERV CORP.**

SIGNATURE **By: [Signature]**  
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE **9/10/99**

12. OFFICERS AND DIRECTORS

TITLE **PST** ☒ DELETE  
NAME **DE GUARDIOLA, GEORGE**  
STREET ADDRESS **15752 SEAMIST LN**  
CITY-ST-ZIP **WELLINGTON FL**

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
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, S, T, D** ☐ Change ☒ Addition  
1.2 NAME **DE GUARDIOLA, GEORGE**  
1.3 STREET ADDRESS **15752 SEAMIST LN**  
1.4 CITY-ST-ZIP **WELLINGTON, FL**

2.1 TITLE **P, D** ☒ Change ☐ Addition  
2.2 NAME **DE, GUARDIOLA, GEORGE**  
2.3 STREET ADDRESS **15752 SEAMIST LN**  
2.4 CITY-ST-ZIP **WELLINGTON, FL**

3.1 TITLE **D, P, C.** ☐ Change ☒ Addition  
3.2 NAME **BRUCE A. RENDINA**  
3.3 STREET ADDRESS **222 Lakeview Avenue**  
3.4 CITY-ST-ZIP **West Palm Beach, FL 33401**

4.1 TITLE **V, T** ☐ Change ☒ Addition  
4.2 NAME **Patrick J. DiSalvo**  
4.3 STREET ADDRESS **222 Lakeview Avenue**  
4.4 CITY-ST-ZIP **West Palm Beach, FL 33401**

5.1 TITLE **V, S** ☐ Change ☒ Addition  
5.2 NAME **Lawrence B. Juran**  
5.3 STREET ADDRESS **222 Lakeview Avenue**  
5.4 CITY-ST-ZIP **West Palm Beach, FL 33401**

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I hereby 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 appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: **[Signature]** **REQUIRED** 9/10/99 (561) 655-1838

0076363

CR2E034 (5/99)