

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

FILED
Mar 25 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P93000047561 (4)

1. Corporation Name

FIVE POINTS PROPERTIES, INC.



Principal Place of Business

1390 MAIN STREET
SARASOTA FL 34236

Mailing Address

1390 MAIN STREET
SARASOTA FL 34236-5687

3. Date Incorporated or Qualified
06/30/1993

3a. Date of Last Report
04/18/1996

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

Zip

Country

9. Name and Address of Current Registered Agent

BROWN, DARYL J ESQ.
1819 MAIN STREET
SUITE 1100
SARASOTA FL 34236

4. FEI Number
65-0419553

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

10. Name and Address of New Registered Agent

81 Name

McCurdy, Jeffrey

82

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

1390 Main Street

83

84

City

Sarasota

FL

85 Zip Code
34236

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]

(NOTE: Registered Agent signature required when reinstating)

DATE

3/19/97

12. OFFICERS AND DIRECTORS

11.1 TITLE

11.2 NAME

11.3 STREET ADDRESS

11.4 CITY - ST - ZIP

11.5 TITLE

11.6 NAME

11.7 STREET ADDRESS

11.8 CITY - ST - ZIP

11.9 TITLE

11.10 NAME

11.11 STREET ADDRESS

11.12 CITY - ST - ZIP

11.13 TITLE

11.14 NAME

11.15 STREET ADDRESS

11.16 CITY - ST - ZIP

11.17 TITLE

11.18 NAME

11.19 STREET ADDRESS

11.20 CITY - ST - ZIP

11.21 TITLE

11.22 NAME

11.23 STREET ADDRESS

11.24 CITY - ST - ZIP

11.25 TITLE

11.26 NAME

11.27 STREET ADDRESS

11.28 CITY - ST - ZIP

11.29 TITLE

11.30 NAME

11.31 STREET ADDRESS

11.32 CITY - ST - ZIP

11.33 TITLE

11.34 NAME

11.35 STREET ADDRESS

11.36 CITY - ST - ZIP

PTD
GRIFFIN, WILLIAM D
1390 MAIN STREET
SARASOTA FL 34236

☐ DELETE

V
HAMMEL, EDWARD J.
1390 MAIN STREET
SARASOTA FL 34236

☒ DELETE

V/S
WALLOY, RICHARD A.
1390 MAIN STREET
SARASOTA FL 34236

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☐ DELETE

☐ DELETE

☐ DELETE

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 TITLE

13.2 NAME

13.3 STREET ADDRESS

13.4 CITY - ST - ZIP

13.5 TITLE

13.6 NAME

13.7 STREET ADDRESS

13.8 CITY - ST - ZIP

13.9 TITLE

13.10 NAME

13.11 STREET ADDRESS

13.12 CITY - ST - ZIP

13.13 TITLE

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13.27 STREET ADDRESS

13.28 CITY - ST - ZIP

13.29 TITLE

13.30 NAME

13.31 STREET ADDRESS

13.32 CITY - ST - ZIP

13.33 TITLE

13.34 NAME

13.35 STREET ADDRESS

13.36 CITY - ST - ZIP

13.1 TITLE

13.2 NAME

13.3 STREET ADDRESS

13.4 CITY - ST - ZIP

13.5 TITLE

13.6 NAME

13.7 STREET ADDRESS

13.8 CITY - ST - ZIP

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13.32 CITY - ST - ZIP

13.33 TITLE

13.34 NAME

13.35 STREET ADDRESS

13.36 CITY - ST - ZIP

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SIGNATURE:

[Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/19/97

DATE

DAYTIME PHONE #

0427315

CR2E034 (9/96)