

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P93000050674 (9)

1. Corporation Name

MIRADA DEVELOPMENT COMPANY



Principal Place of Business

1550 RINGLING BLVD.
SARASOTA FL 34230

Mailing Address

1858 RINGLING BLVD.
SARASOTA FL 34236

200 South Orange
Sarasota, Fl. 34236

US 200 South Orange Ave
Sarasota, Fl. 34236

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

3. Date Incorporated or Qualified
07/23/1993

3a. Date of Last Report
07/03/1995

4. FLE Number

65-0428741

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

9. Name and Address of Current Registered Agent

SEIDER, WILLIAM M
1550 RINGLING BLVD.
SARASOTA FL 34230

10. Name and Address of New Registered Agent

81

Name

William M. Seider

82

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

200 South Orange Ave.

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 607.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and the corporation

NOTE: If you are a corporation, please print the name of the person who is signing for you.

12. OFFICERS AND DIRECTORS

TITLE

D

NAME

GEBHARD, H. DIETER

STREET ADDRESS

1858 RINGLING BLVD.

CITY-ST-ZIP

SARASOTA FL

TITLE

P

NAME

COLLINGWOOD, MIKE

STREET ADDRESS

1510 S. TUTTLE AVENUE

CITY-ST-ZIP

SARASOTA FL

TITLE

VPST

NAME

GEBHARD, H. DIETER

STREET ADDRESS

1858 RINGLING BLVD

CITY-ST-ZIP

SARASOTA 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

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

VP, S, T, D

12 NAME

Gebhard, H. Dieter

13 STREET ADDRESS

1858 Ringling Blvd.

14 CITY-ST-ZIP

Sarasota, FL

21 TITLE

P

22 NAME

Donovan, John

23 STREET ADDRESS

5006 Hanging Moss Lane

24 CITY-ST-ZIP

Sarasota, FL 34238

31 TITLE

AS

32 NAME

Glendinning, Renea

33 STREET ADDRESS

1858 Ringling Blvd.

34 CITY-ST-ZIP

Sarasota, FL 34236

41 TITLE

D

42 NAME

Lloyd, Christopher

43 STREET ADDRESS

P.O. Box 344, Osprey House

44 CITY-ST-ZIP

5 Old Street

51 TITLE

St. Helier, Jersey JE4 8UZ

52 NAME

Channel Islands

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

200001807862

62 NAME

-05/06/96--01008--013

63 STREET ADDRESS

***200.00

64 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 Section 119.07(3)(k), Florida Statutes. I 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 I were an officer or director of the corporation or the receiver or trustee or officer or trustee empowered to execute this report as required by Chapter 607, Florida Statutes. I appear in Block 12 or Block 13 if changed, or on an attachment with an address within an address.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

H. DIETER GEBHARD, VICE PRESIDENT

4/13/96

CR2E034 (12/95)

251/96