

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P93000050674 (9)

1. Corporation Name

MIRADA DEVELOPMENT COMPANY

FILED

97 OCT 17 PM 1:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business

200 S. ORANGE AVE 8320 CANARY PALM CT
SARASOTA FL 34236
34238

Mailing Address

8320 CANARY PALM CT
200 S. ORANGE AVE
SARASOTA FL 34236 34238

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 07/23/1993 3a. Date of Last Report 05/01/1996

4. FEI 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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 8320 CANARY PALM CT
Suite, Apt. #, etc.

22 City & State
23 SARASOTA

24 Zip 34236 25 Country SARASOTA

2a. Mailing Address

26 8320 CANARY PALM CT
Suite, Apt. #, etc.

27 City & State
28 SARASOTA

29 Zip 34238 30 Country SARASOTA

9. Name and Address of Current Registered Agent

SEIDER, WILLIAM M
200 S. ORANGE AVE
SARASOTA FL 34236

10. Name and Address of New Registered Agent

81 Name William C. Strude
82 Street Address (P.O. Box Number is Not Acceptable)
720 S. 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 607.0505, Florida Statutes.

SIGNATURE *William M. Seider* (NOTE: Registered Agent signature required when reinstating) DATE 10/1/97

12. OFFICERS AND DIRECTORS

TITLE VPST ☒ DELETE
NAME GEBHARD, H. DIETER
STREET ADDRESS 1858 RINGLING BLVD.
CITY-ST-ZIP SARASOTA FL

TITLE P ☐ DELETE
NAME DONOVAN, VAN
STREET ADDRESS 5006 HANGING MOSS LANE
CITY-ST-ZIP SARASOTA FL

TITLE VPST ☒ DELETE
NAME GEBHARD, H. DIETER
STREET ADDRESS 1858 RINGLING BLVD
CITY-ST-ZIP SARASOTA FL

TITLE D ☐ DELETE
NAME LLOYD, CHRISTOPHER
STREET ADDRESS P.O. BOX 344, OPREY HOUSE 5 OLD ST.
CITY-ST-ZIP ST. HELIER NJ

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 ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME John Donovan, Pres.
2.3 STREET ADDRESS 8320 CANARY PALM CT
2.4 CITY-ST-ZIP SARASOTA, FL 34238

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME 000002325370--1
3.3 STREET ADDRESS -10/21/97--01029--018
3.4 CITY-ST-ZIP *****550.00 *****550.00

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

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

14. I do 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: *William M. Seider* 10/1/97

CR2E034 (4/97)