

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
Apr 15, 1999 8:00 am
Secretary of State

04-15-1999 90133 005 ***158.75

DOCUMENT # P93000052210

1. Corporation Name
MAGNUM PROPERTY DEVELOPMENT CORPORATION

Principal Place of Business
1280 NE 48TH ST
POMPANO BEACH FL 33064

Mailing Address
1280 NE 48TH ST
POMPANO BEACH FL 33064



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
07/23/1993

4. FEI Number
65-0428556

Applied For
Not Applicable

5. Certificate of Status Desired ☒ \$8.75 Additional
Fee Required

6. Election Campaign Financing ☐ \$5.00 May Be
Trust Fund Contribution Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

29 Zip Country

9. Name and Address of Current Registered Agent

DIMARIA, ALBERT
1280 NE 48TH ST
POMPANO BCH FL 33064

10. Name and Address of New Registered Agent

81 Name JAMES FREDERICO
82 Street Address (P.O. Box Number is Not Acceptable)
1280 NE 48TH ST.
83
84 City POMPANO BEACH FL 85 Zip Code 33064

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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

President JAMES FREDERICO 1/4/99

12. OFFICERS AND DIRECTORS

TITLE CD ☐ DELETE
NAME DI MARIA, ALBERT
STREET ADDRESS 740 NE 28TH AVENUE
CITY-ST-ZIP POMPANO BEACH FL

TITLE PTD ☐ DELETE
NAME FREDERICO, JAMES
STREET ADDRESS 3779 NW 52ND STREET
CITY-ST-ZIP BOCA RATON FL

TITLE EVPD ☐ DELETE
NAME RAMOS, OSIRIS
STREET ADDRESS 5945 SE GENERAL LEE TERRACE
CITY-ST-ZIP STUART FL

TITLE S ☐ DELETE
NAME FULTON, PENNY
STREET ADDRESS 1280 NE 48TH ST
CITY-ST-ZIP POMPANO BCH FL 33064

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 1550 SE 11TH ST.
1.4 CITY-ST-ZIP DEERFIELD BEACH FL 33441

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP ZIP: 33496

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP ZIP: 34997

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 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 as an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/4/99
Date

954-785-2020
Daytime Phone #

CR2E034 (1/98)

0160845