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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1998

STREET ADDRESS

STREET ADDRESS

 I hereby certify that the information indicated on this annual report of officer or director of the colop ation.

Block 12 or Block 13 if ch

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

DOCUMENT #
1. Corporation Name

P93000075311 (9)

QUEENSGATE GARDENS, INC.

Principal Place of Business Mailing Address 440 ROYAL PALM WAY 440 ROYAL PALM WAY SUITE 200 SUITE 200 PALM BEACH FL 33480 DO NOT WRITE IN THIS SPACE PALM BEACH FL 33480 3. Date Incorporated or Qualified 11/01/1993 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 65-0472907 Not Applicable Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional  $\Box$ 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Country Zip 8. This corporation owes or has paid the current year Intangible 24 25 Personal Property Tax due June 30. 29 30 X Yes ☐ No 9, Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name CHOPIN, L. FRANK CHOPLIN, MILLER & YUDENFREUND 82 Street Address (P.O. Box Number is Not Acceptable) 440 ROYAL PALM WAY, STE 200 63 PALM BEACH FL 33480 84 City Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE ĎS DELETE 1.1 TITLE Change **X** Addition NAME CHOPIN, L. FRANK 12 NAME FORD, KATHLEEN DUROSS 440 ROYAL PALM WAY, STE 200 STREET ADDRESS 1.3 STREET ADDRESS 440 ROYAL PALM WAY, SUITE 200 PALM BEACH FL CITY-ST-ZIP 1.4 CITY-ST-ZIP PALM BRACH, FLORIDA DELETE TITLE 2.1 TITLE Change Addition NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2.4 CITY-ST-ZIP TITLE ☐ DELETE 3.1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY - ST - ZIP DELETE TITLE 4.1 TITLE Change Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE TITLE 51 TITLE Change Addition NAME 5.2 NAME

5.3 STREET ADDRESS

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

DELETE

Died with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information of the properties trulp and accurate and that my signature shall have the same legal effect as if made under oath; that I am an the regriver or fusted end hyperation of the properties of the

Addition

FILED

Mar 05 1998 8:00am

Secretary of State