

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

DOCUMENT # P94000015844

1. Corporation Name

TAMPICO RETIREMENT CENTER, INC.

Principal Place of Business

100 BASE AVENUE EAST
VENICE FL 34285

Mailing Address

429 PARKLANE DRIVE
VENICE FL 34285
US

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

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30

9. Name and Address of Current Registered Agent

SCHILD, JOHANNES
100 BASE AVENUE EAST
VENICE FL 34285

81 Name

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

83

84 City

FL 85 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

Signature, typed or printed name of registered agent and fee if applicable

(NOTE: Registered Agent signature required when registering)

(DATE)

12. OFFICERS AND DIRECTORS

TITLE

D

[] DELETE

NAME

SCHILD, JOHANNES

STREET ADDRESS

100 BASE AVENUE EAST

CITY-STATE-ZIP

VENICE FL 34285

TITLE

D

[] DELETE

NAME

SCHILD, SUZANNE H

STREET ADDRESS

100 BASE AVENUE EAST

CITY-STATE-ZIP

VENICE FL 34285

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