

JUN-02-1999 14:38

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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

99 JUN -7 AM 11:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 994000070734

1. Corporation Name
M.K. Developers of
Wyndemere, Inc.

Principal Place of Business
3838 Tamiami Trail N
Naples, Florida
34103

Mailing Address
3838 Tamiami Trail N
Naples, Florida 34103

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
October 19, 1994

2. Principal Place of Business
999 Ninth Street South

2a. Mailing Address
999 Ninth Street South

4. FEI Number
65-0542732

Applied For
Not Applicable

21. Suite, Apt. #, etc.
Suite 204

28. Suite, Apt. #, etc.
Suite 204

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

22. City & State
Naples, Florida

27. City & State
Naples, Florida

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

23. Zip Country
34102 Collier

28. Zip Country
34102 Collier

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

8. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Conroy, J.T. III
3838 Tamiami Tr. N, 492
Naples, FL 34103

81. Name
Leonard P. Reina, Esq.

82. Street Address (P.O. Box Number is Not Acceptable)
500 5th Ave

83. City State Zip
Naples FL 34102

84. City State Zip
Naples FL 34102

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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 date if applicable

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE President
NAME Michael Kessous
STREET ADDRESS 3838 Tamiami Trail North
CITY-STATE-ZIP Naples, Florida 34103

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

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TITLE
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STREET ADDRESS
CITY-STATE-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE President
2. NAME Mishel Perets
3. STREET ADDRESS 999 Ninth Street South Ste. 204
4. CITY-STATE-ZIP Naples, Florida 34102

☐ Change ☐ Add

5. TITLE Secretary/Treasurer/Dir
6. NAME Benjamin Mashiah
7. STREET ADDRESS 999 Ninth Street South Ste. 204
8. CITY-STATE-ZIP Naples, Florida 34102

☐ Change ☐ Add

9. TITLE
10. NAME
11. STREET ADDRESS
12. CITY-STATE-ZIP

☐ Change ☐ Add

13. TITLE
14. NAME
15. STREET ADDRESS
16. CITY-STATE-ZIP

☐ Change ☐ Add

17. TITLE
18. NAME
19. STREET ADDRESS
20. CITY-STATE-ZIP

☐ Change ☐ Add

21. TITLE
22. NAME
23. STREET ADDRESS
24. CITY-STATE-ZIP

☐ Change ☐ Add

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 on an attachment with my address with all other files empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF OFFICER OR DIRECTOR

JUN-4-99 (941) 262-6977