May 10, 1999 8:00 am Secretary of State

05-10-1999 90150 023 ***150.00

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

Mailing Address

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P94000081429

1. Corporation Name

Principal Place of Business DOLE C. OCEAN BLVD

THE GULFSTREAM & SEMINOLE GROUP, INC.

3215 S. OCEAN BLVD UNIT 204 HIGHLAND BEACH FL 33487 US		3215 S. OCEAN BLVD UNIT 204 HIGHLAND BEACH FL 33487 US		DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 11/07/1994			
2. Principal Place of Business 2a. Mailing Address					4. FEI Number	Ap	oplied For
21		26			65-0539953	No.	ot Applicable
Suite, Apt.	#, etc.	Suite, Apt. #, etc.			5. Certifcate of Status Desired	\$8.75	
22		27			5. Certificate of Status Desired	Fee Re	equired
City & State	9	City & State			6. Election Campaign Financing	\$5.00	May Be
23		28			Trust Fund Contribution	Added	to Fees
Zip	Country Zip Cou				8. This corporation owes the current year In	tangible	
24	25	29 30			Personal Property Tax.	☐ Yes ¹	√ZNo
9. Name and Address of Current Registered Agent					10. Name and Address of New Registered	Agent /	
5. Name and Address of Cartesia Agreement Agreement				Name			
ENCHIN, STEPHEN			_	L			
3215 S. OCEAN BLVD			82		dress (P.O. Box Number is Not Acceptable)		
SUITE 204			83	\			1
HIGHLAND BEACH FL 33487			84	City	FL	85 Zip	Code
A. D	to the project of Continue 507 0502	and 607 1508 Florida Statutos	the show	e-named co	rogration submits this statement for the purpose of	f changing its	registered
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	Signature, typed or printed name of registered agent		tegistered Age	nt signature requi	ired when reinstating) DATE		
12.			13.		ADDITIONS/CHANGES TO OFFICERS A		
TITLE	P	☐ DELETE 1.1 T				Change	Addition
NAME	NAME ENCHIN, STEPHEN A						1
			1.3 STREE	TADORESS			
			1.4 CITY-S	T-ZIP		_	
TITLE			2.1 TITLE			☐ Change	☐ Addition
NAME	2.21		2.2 NAME				İ
STREET ADDRESS	•		1	T ADDRESS			Į.
, · ·	■		2. 4 CITY-				İ
CITY-ST-ZIP			3.1 TITLE	31-231		Change	Addition
į l			3.2 NAME	ļ		_ •	[
NAME				TADORESS			
STREET ADDRESS	, restricted			l			-
CITY-ST-ZIP			3.4. CITY - 3 4.1 TITLE	31-4P		Change	☐ Addition
TITLE		□ peresc	1				
NAME			4. 2 NAME				ļ
STREET ADDRESS			1	T ADDRESS			1
CITY-ST-ZIP		<u></u>	4.4 CITY-S	T-ZIP		Chanca	□ Addition
TITLE			5.1 TITLE			☐ Change	☐ Addition
NAME			5.2 NAME				1
STREET ADDRESS	ADDRESS			TADDRESS			
CITY-ST-ZIP			5.4 CITY- S	T-ZIP			
TITLE			6.1 TITLE	}		☐ Change	☐ Addition
NAME			6.2 NAME				- 1
STREET ADDRESS			6.3 STREE	TADDRESS			
C/TY-ST-ZIP			6.4 CITY-5	iT-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 on an attachment with an oddress, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

SIGNING OFFICER OR DIRECTOR

CR2E034 (11/98)