

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

0081364

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P94000082552 (8)**

1. Corporation Name

FLORAL LAKES OF DELRAY BEACH, INC.



Principal Place of Business

**6250 W ATLANTIC AVENUE
DELRAY BEACH FL 33484-3599**

Mailing Address

**6250 W ATLANTIC AVENUE
DELRAY BEACH FL 33484-3599**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/10/1994

4. FEI Number

65-0541161

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

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

29

9. Name and Address of Current Registered Agent

**LITTLE, EDMOND G
2424 N. FEDERAL HIGHWAY
SUITE 103B
BOCA RATON FL 33431**

10. Name and Address of New Registered Agent

81 Name **ARTHUR ROSACKER JR**
82 Street Address (P.O. Box Number is Not Acceptable)
6250 W. ATLANTIC AVE
83
84 City **DELRAY BEACH** **FL** **85** Zip Code **33484**

11. Pursuant to the provisions of sections 607.0502 and 607.1505, 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 **Arthur Rosacker Jr**

(NOTE: Registered Agent signature required when reinstating)

DATE

7-29-98

12. OFFICERS AND DIRECTORS

TITLE **DP** ☐ DELETE
NAME **ROSACKER, ARTHUR JR**
STREET ADDRESS **6250 W ATLANTIC AVENUE**
CITY-ST-ZIP **DELRAY BEACH FL 33484-3599**

TITLE **DV** ☐ DELETE
NAME **ROSACKER, BARBARA**
STREET ADDRESS **6250 W. ATLANTIC AVENUE**
CITY-ST-ZIP **DELRAY BEACH FL 33484-3599**

TITLE **SDTV** ☒ DELETE
NAME **LITTLE, EDMOND G**
STREET ADDRESS **2424 N. FEDERAL HIGHWAY, SUITE 103B**
CITY-ST-ZIP **BOCA RATON FL**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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
1.4 CITY-ST-ZIP

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

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

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 on an attachment with an address.

SIGNATURE **Arthur Rosacker Jr**

7-29-98 511-499-2655

CR2E034 (5/98)