

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Division of Corporations
Tallahassee, Florida 32399-0001
Telephone: (904) 498-0001

DOCUMENT # P94000093139 (1)

1. Corporation Name

MAGGIE ELLIOTT, INC.

APPROVED
AND
FILED

95 APR 29 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

2075 PERIWINKLE WAY
SANIBEL FL 33957

Mailing Address

2075 PERIWINKLE WAY
SANIBEL FL 33957

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/27/1994

3a. Date of Last Report

2. Principal Place of Business

21

State Apt. # etc.

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City & State

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City & State

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City & State

2a. Mailing Address

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State Apt. # etc.

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City & State

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City & State

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City & State

4. FEI Number

65-0554181

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Taxable Corporation (Check one)

☐

\$5.00 May Be
Added to Fees

7. Does corporation have liability for intangible tax under S. 190.012?

Florida Statutes

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

CORPORATION INFORMATION SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81

Name

MARSHA L. PAPLHAM

82

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

2075 PERIWINKLE WAY

83

City

SANIBEL

84

State

FL

85

Zip Code

33957

11. Pursuant to the provisions of Sections 607.0602 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 607.0603, Florida Statutes.

SIGNATURE

Signature of Registered Agent (If Registered Agent is not a natural person, the signature of the authorized officer or director must be provided.)

Signature of Registered Agent (If Registered Agent is not a natural person, the signature of the authorized officer or director must be provided.)

DATE

12. OFFICERS AND DIRECTORS

13. OFFICERS AND DIRECTORS

NAME

PSTD
PAPLHAM, MARSHA L
2075 PERIWINKLE WAY
SANIBEL FL 33957

1. NAME

2. NAME

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED AGENT OR DIRECTOR

MARSHA L. PAPLHAM

3/17/95

613
472-2230

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**CORPORATION
ANNUAL REPORT
1995**



THE FLORIDA DEPARTMENT OF STATE
OFFICE OF THE SECRETARY OF STATE
CORPORATION DIVISION
TALLAHASSEE, FLORIDA 32399-0001

APPROVED
SECRETARY OF STATE

95 APR 27 PM 9:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000093535 (0)

G.L. HOMES OF WYNDHAM LAKES CORPORATION

1. Principal Office Address 1401 UNIVERSITY DR SUITE 200 CORAL SPRINGS FL 33071		2. Mailing Address 1401 UNIVERSITY DR SUITE 200 CORAL SPRINGS FL 33071		3. Date Incorporated or Organized 12/28/1994		3a. Date of Last Report	
21. Principal Office City/State/Zip State: FL City: Coral Springs Zip: 33071		26. Mailing City/State/Zip State: FL City: Coral Springs Zip: 33071		4. FEI Number 65-0542344		Applied For ☐ Not Applicable	
22. City & State		27. City & State		5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
23. City & State		28. City & State		6. Has the Corporation Made any Long Term Contributions ☐		\$5.00 May Be Added to Fees	
24. City & State		29. City & State		7. Has the Corporation Paid Income Tax under 15 U.S.C. 1391 Florida Statutes ☐ Yes ☐ No			

9. Name and Address of Current Registered Agent NORWALK, RICHARD M 1401 UNIVERSITY DR SUITE 200 CORAL SPRINGS FL 33071				10. Name and Address of New Registered Agent			
				81. Name Mark Grant C/O Ruden Barnett			
				82. Street Address (P.O. Box Number is Not Acceptable) 200 E. Broward Boulevard			
				83. City			
				84. City Ft. Lauderdale			
				85. Zip Code 33302			

11. Pursuant to the provisions of Sections 607.01(1) and 607.15(1)(b), Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent as follows in the State of Florida. Such change was authorized by the corporation's board of directors, thereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.01(1)(b), Florida Statutes.

SIGNATURE: *Richard M. Norwalk* Date: *4/26/95*

12. OFFICERS AND DIRECTORS		13. ADDITIONAL REGISTERED OFFICERS AND DIRECTORS	
NAME PD EZRATTI, ITZHAK	STREET ADDRESS 1401 UNIVERSITY DRIVE, #200 CORAL SPRINGS FL 33071	NAME VS FANT, ALAN	STREET ADDRESS 1401 UNIVERSITY DRIVE, #200 CORAL SPRINGS, FL 33071
NAME VT COSTELLO, RICHARD A	STREET ADDRESS 1401 UNIVERSITY DRIVE, # 200 CORAL SPRINGS, FL 33071	NAME S EZRATTI, MOSHE	STREET ADDRESS 1401 UNIVERSITY DRIVE, #200 CORAL SPRINGS, FL 33071
NAME V NORWALK, RICHARD M	STREET ADDRESS 1401 UNIVERSITY DRIVE, #200 CORAL SPRINGS, FL 33071	NAME	STREET ADDRESS

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Sections 119.07(1)(b), Florida Statutes. I further certify that the information submitted in this report is a true and accurate representation of the facts and circumstances and that my certificate shall have the same legal effect as if made under oath. That I am a resident of the State of Florida and that I am a resident of the State of Florida and that I am a resident of the State of Florida.

SIGNATURE: *Richard M. Norwalk* **4/6/95** **305-753-1730**
Richard M. Norwalk - V.P.