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PROFIT CORPORATION ANNUAL REPORT

1996



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

P95000009205 (2) **DOCUMENT #**

 Corporation Name PONTE VEDRA SALES AND RENTALS, INC. Maling Address Principal Place of Business 2111 SAWGRASS VILLAGE DRIVE 2111 SAWGRASS VILLAGE DRIVE PONTE VEDRA BEACH FL 32082 PONTE VEDRA BEACH FL 32082 3. Date Incorporated or Qualified 3a. Date of Last Report 01/31/1995 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 59-32⁹ 21 26 Not Applicable Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution 23 28 Added to Fees This corporation has liability for intangible tax under s. 199.032, Zin Country Zio Country Florida Statutes ☐ Yes ☐ No 24 25 29 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name BENNER, TIMOTHY J Street Address (P.O. Box Number is Not Acceptable) 82 2111 SAWGRASS VILLAGE DRIVE 83 PONTE VEDRA BEACH FL 32082 City Zip Code 64 **B**5 11. Parsuant 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. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered against and the it applicable. INOTE: Registered Agent sometime OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13 DELETE Change Addition T:TLE BENNER, TIMOTHY J 1.2 NAME NAME 2111 SAWGRASS VILLAGE DRIVE STREET ADDRESS 1.3 STREET ADDRESS **PONTE VEDRA BEACH FL 32082** CITY-ST ZIP 1.4 CHTY - \$1 - ZIP Change DELETE Add tion TITLE 2.11016 KIRSCHMAN, ARTHUR NAME 2.2 NAME 2111 SAWGRASS VILLAGE DRIVE STREET ADDRESS 2.3 STREET ADDRESS PONTE VEDRA BEACH FL 32082 CITY-ST-ZIP 2 4 CHY-ST-ZIF DELETE ☐ Change Addition 3 1 TITLE TITLE 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CHY - \$1 - 7:P DELETE Change Addition 4 : THILE TITLE NAME 4.2 NAME STREET ADDRESS 4.3 STREET ACORESS 7<u>00000179816</u>7 CITY - ST - ZIP 4.4 CITY ST ZIP -04/29/96--01032-DELETE TITLE 5 1 DRF ***200.00 NAME 5.2 NAME 5 3 STREET ADDRESS STREET ADDRESS CITY-SI-ZIP 54 CIFY SI-ZIP DELETE Chang TITLE 6 1 TIFLE 6.2 NAME

14. I do hereby certify that the informal certify that the information indicates on supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Fiorida Statutes. I further I 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 of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name oath: that I am an officer or direct appears in Block 12 or Block 13 if ant with an address

6.3 STREET ADDRESS

6.4 CHY-S1-7IP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

(12/95)

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