

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # P95000020160

1. Corporation Name

South Forty Group, Inc.

Principal Place of Business

Mailing Address

13329 Polo Club Road  
Wellington, FL 33414

(same)

3. Date Incorporated or Qualified

3/10/95

3a. Date of Last Report

None

2. Principal Place of Business

2a. Mailing Address

21 4656 South Shore Blvd.

26 same

4. FEI Number

65-0566349

Applied For

Not Applicable

Suite, Apt. #, etc

Suite, Apt. #, etc

22 N/A

27 N/A

5. Certificate of Status Desired

☒ \$8.75 Additional  
Fee Required

City & State

City & State

23 Wellington, FL

28 same

6. Election Campaign Financing  
Trust Fund Contribution

☐ \$5.00 May Be  
Added to Fees

Zip

Country

Zip

Country

24 33414

25 USA

29 same

30

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Donald P. Dufresne, Esq.  
12788 Forest Hill Boulevard, Suite 2003  
Wellington, FL 33414

81 Name

Brad Scherer

82

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

4656 South Shore Boulevard

83

84

City  
Wellington

FL

85 Zip Code  
33414

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

Brad Scherer, Secretary, Director

(NOTE: Registered Agent's signature required when reinstating)

DATE

2/27/96

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE President/Director ☐ DELETE  
NAME Robert W. Moore  
STREET ADDRESS 13329 Polo Club Road  
CITY, ST, ZIP Wellington, FL 33414

1 1 TITLE Director ☐ Change ☒ Addition  
1 2 NAME Michael Price  
1 3 STREET ADDRESS Longview  
1 4 CITY, ST, ZIP Fairhills, NJ 07931

TITLE Treasurer/Director ☐ DELETE  
NAME Peter B. Orthwein  
STREET ADDRESS One Lafayette Place  
CITY, ST, ZIP Greenwich, CT 06830

2 1 TITLE Secretary/Director ☒ Change ☒ Addition  
2 2 NAME Brad Scherer  
2 3 STREET ADDRESS 4656 South Shore Boulevard  
2 4 CITY, ST, ZIP Wellington, FL 33414

TITLE Secretary/Director ☐ DELETE  
NAME Lester Armour III  
STREET ADDRESS 2323 Newberry Drive  
CITY, ST, ZIP West Palm Beach, FL 33414

3 1 TITLE Director ☐ Change ☒ Addition  
3 2 NAME Douglas Casey  
3 3 STREET ADDRESS P.O. Box 3978  
3 4 CITY, ST, ZIP Aspen, CO 81612

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY, ST, ZIP

4 1 TITLE ☐ Change ☐ Addition  
4 2 NAME  
4 3 STREET ADDRESS  
4 4 CITY, ST, ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY, ST, ZIP

5 1 TITLE ☐ Change ☐ Addition  
5 2 NAME  
5 3 STREET ADDRESS  
5 4 CITY, ST, ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY, ST, ZIP

6 1 TITLE ☐ Change ☐ Addition  
6 2 NAME  
6 3 STREET ADDRESS  
6 4 CITY, ST, ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Brad Scherer, Secretary, Director

Daytime Phone #

272/616

407-966-5878

CR2E034 (12/95)