

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

APPROVED
AND
FILED

SG MAY 01 AM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P95000026610

1. Corporation Name
Barnett Plaza Corporate Suites, Inc.
2655 N. Ocean Drive
Singer Island, FL 33404

Principal Place of Business Mailing Address

3. Date Incorporated or Qualified **2/28/95** 3a. Date of Last Report

2. Principal Place of Business 2a. Mailing Address
21 **2655 N. Ocean Drive** 26 **2655 N. Ocean Drive**

Suite, Apt. #, etc. Suite, Apt. #, etc.

22 City & State 27 City & State
23 **Singer Island FL** 28 **Singer Island FL**

24 **33404** 25 **Palm Beach** 29 **33404** 30 **Palm Beach**

4. FEI Number **65-0572212** 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 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

B. Brian Wiita
2655 N. Ocean Drive
Riviera Beach, FL 33404

81 Name **Linda K. Engel**
82 Street Address (P.O. Box Number is Not Acceptable)
2655 N. Ocean Drive
83 **Suite 500**
84 City **Singer Island** FL 85 Zip Code **33404**

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 *Linda K. Engel*

4/30/96

12. OFFICERS AND DIRECTORS

TITLE **Director/President** ☐ DELETE
NAME **B. Brian Wiita**
STREET ADDRESS **2655 N. Ocean Drive**
CITY, ST, ZIP **Singer Island, FL 33404**

TITLE ☐ DELETE
NAME
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TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 ☐ Change ☐ Addition

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY, ST, ZIP

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY, ST, ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY, ST, ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY, ST, ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY, ST, ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY, ST, ZIP

REMITTED BY MAY 1

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****200.00 ****200.00

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]*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/96 (407) 844-7700

CR2E034 (12/95)