

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFESSIONAL
ANNUAL REPORT
1998



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

FILED
Apr 06 1998 8:00am
Secretary of State

DOCUMENT # P95000029364 (3)

1. Corporation Name
PEARADEAN, INC.

2. Principal Office Address
MENDOZA CALLAS & SCHILLING
251 ROYAL PALM WAY 6TH FLOOR
PALM BEACH FL 33480
US

3. Mailing Address
MENDOZA CALLAS & SCHILLING
251 ROYAL PALM WAY 6TH FLOOR
PALM BEACH FL 33480
US

DO NOT WRITE IN THIS SPACE

3. Date of Incorporation or Date Filed

04/10/1995

4. Filing Number
65-0576836

5. Additional Fee Required
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

Signature

2. Principal Office Address

2a. Mailing Address

11. State of Incorporation

26. State of Incorporation

12. City and State

27. City and State

13. Country

28. Country

24. Country

29. Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

DE MENDOZA, MARIO G III
251 ROYAL PALM WAY SIXTH FLOOR
PALM BEACH FL 33480

81. Name

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

83.

84. City

FL 85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.0503, Florida Statutes, the above-named corporation, pursuant to the 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

Signature of the corporation's registered agent or the last agent

NOTE: Registered Agent's signature required when filing this

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11. TITLE ☐ DELETE

11. TITLE ☐ Change ☐ Add

NAME
DE MENDOZA, MARIO G III
STREET ADDRESS
251 ROYAL PALM WAY SIXTH FLOOR
CITY AND STATE
PALM BEACH FL 33480

12. NAME
13. STREET ADDRESS
14. CITY AND STATE

11. TITLE ☐ DELETE

11. TITLE ☐ Change ☐ Add

NAME
DELMAN, DEEN L
STREET ADDRESS
251 ROYAL PALM WAY, 602
CITY AND STATE
PALM BEACH FL 33480

12. NAME
13. STREET ADDRESS
14. CITY AND STATE

11. TITLE ☐ DELETE

11. TITLE ☐ Change ☐ Add

NAME
WILKINSON, DEBRA
STREET ADDRESS
251 ROYAL PALM WAY
CITY AND STATE
PALM BEACH FL

12. NAME
13. STREET ADDRESS
14. CITY AND STATE

11. TITLE ☐ DELETE

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14. I, the undersigned, being the duly authorized officer or agent of the corporation, do hereby certify that the information furnished in this report is true and correct and that my signature shall have the same legal effect as if made under oath. I am a member 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 is printed in Block 12 or Block 13 or changed or an attachment with an address.

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***150.00

CH20034 (10/97)