

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

FILED
May 01 1996 8:00 am
Secretary of State

DOCUMENT # P95000031497 (7)

1. Corporation Name

TROPICAL LAND DEVELOPMENT, INC.



Principal Place of Business

7425 NW 4TH ST
PLANTATION FL 33317

Mailing Address

7425 NW 4TH ST
PLANTATION FL 33317

2. Principal Place of Business

21 5280 SW 145 AVENUE

Suite, Apt. #, etc.

22

City & State

23 FT. LAUDERDALE, FL

24 Zip 33330

25 Country USA

2a. Mailing Address

26 5280 SW 145 AVENUE

Suite, Apt. #, etc.

27

City & State

28 FT. LAUDERDALE, FL

29 Zip 33330

30 Country USA

3. Date Incorporated or Qualified

04/21/1995

3a. Date of Last Report

4. FEI Number

65-0574016

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

DIVETO, CHARLES M
7425 NW 4TH ST
PLANTATION FL 33317

10. Name and Address of New Registered Agent

81 Name

WILLIAM C. MORRIS

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

21401 N. W. 7th CT

83

84 City

PEMBROKE PINES

FL

85 Zip Code

33029

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

William C. Morris

WILLIAM C. MORRIS, PRESIDENT/D

4/29/96

Signature, typed or printed name of registered agent and date of filing

(Signature of Registered Agent is required when not stated)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☒ DELETE

NAME DIVETO, CHARLES M JR
STREET ADDRESS 7425 NW 4TH ST
CITY-ST-ZIP PLANTATION FL 33317

TITLE D ☐ DELETE

NAME MORRIS, WILLIAM C
STREET ADDRESS 21401 NO. 7 CT.
CITY-ST-ZIP PEMBROKE PINES FL 33029

TITLE D ☐ DELETE

NAME BOY, ALINDA
STREET ADDRESS 5280 SW 145 AVE
CITY-ST-ZIP FT LAUDERDALE FL 33330

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Alinda A. Boy

ALINDA A. BOY, V/S/D

4/29/96

(954) 680-5615

Daytime Phone

CR2E034 (12/95)