

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

FILED

May 01 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P95000033453 (8)

1. Corporation Name

SILENT PLANET, INC.

Principal Place of Business

Mailing Address

2721 FORSYTH ROAD
SUITE 101
WINTER PARK FL 32792

2721 FORSYTH ROAD
SUITE 101
WINTER PARK FL 32792

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/28/1995

4. FEI Number

59-3311279

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 2721 Forsyth Rd.

26 2721 Forsyth Rd.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Suite 200

27 Suite 200

City & State

City & State

23 Winter Park, FL

28 Winter Park, FL

Zip

Country

Zip

Country

24 32792

25 USA

29 32792

30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

B&C CORP. SVCS OF CF,
390 NORTH ORANGE AVENUE
SUITE 1100
ORLANDO FL 38201

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 607.1508, 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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PT ☐ DELETE

1.1 TITLE

VP

☒ Change ☐ Addition

NAME MOSELER, JOHN-ERIK
STREET ADDRESS 3259 BELLINGHAM DR
CITY-ST-ZIP ORLANDO FL

1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

Richard R. Hurrey
1201 Constantine St.
Orlando, FL 32805

TITLE VP ☒ DELETE

2.1 TITLE

VP

☐ Change ☒ Addition

NAME GILBERT, MICHAEL T
STREET ADDRESS 8148 WESTGATE DR APT 303
CITY-ST-ZIP ORLANDO FL

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

Loyd Boldman
2824 N. Morningside Ct.
Orlando, FL 32732

TITLE VP ☐ DELETE

3.1 TITLE

Secretary

☐ Change ☒ Addition

NAME HURREY, RICHARD R
STREET ADDRESS 4700 FRATZ CT APT #7
CITY-ST-ZIP WINTER PARK FL

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

Peter Hurrey
1987 Excalibur Dr
Orlando, FL 32822

TITLE ~~VP~~ ☐ DELETE

4.1 TITLE

Treasurer

☐ Change ☒ Addition

NAME ~~Loyd Boldman~~
STREET ADDRESS
CITY-ST-ZIP

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

John A. Moseler
1630 Augusta Way
Casselberry, FL 32107

TITLE ☐ DELETE

5.1 TITLE

☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE ☐ DELETE

6.1 TITLE

☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

CR2E034 (10/97)