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Apr 23, 1999 8:00 am
Secretary of State

04-23-1999 90181 047 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000050575

1. Corporation Name

1926 10TH AVENUE NORTH, INC.

Principal Place of Business

21 S.E. HARBOR POINT DR.
STUART FL 34996

Mailing Address

21 S.E. HARBOR POINT DR.
STUART FL 34996

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/28/1995

4. FEI Number

65-0598521

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 the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

30

9. Name and Address of Current Registered Agent

MORTELL, EDWIN E III
1550 SOUTHERN BLVD., STE. 300
WEST PALM BEACH FL 33406

10. Name and Address of New Registered Agent

81 Name Mortell, Edwin E., III

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

83

84 City Stuart

FL

85 Zip Code 34996

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

Edwin E. Mortell, III

4/13/99

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DP ☐ DELETE
NAME BARATTA, ROBERT O DR.
STREET ADDRESS 21 S.E. HARBOR POINT DR.
CITY-ST-ZIP STUART FL 34996

TITLE DV ☐ DELETE
NAME BARATTA, SCOTT R
STREET ADDRESS 21 S.E. HARBOR POINT DR.
CITY-ST-ZIP STUART FL 34996

TITLE DV ☐ DELETE
NAME BARATTA, GREGG P
STREET ADDRESS 21 S.E. HARBOR POINT DR.
CITY-ST-ZIP STUART FL 34996

TITLE DT ☐ DELETE
NAME MORTELL, MELISSA A
STREET ADDRESS 124 S E WELLS RD
CITY-ST-ZIP STUART FL 34996

TITLE DS ☐ DELETE
NAME BARATTA, CAROL
STREET ADDRESS 21 S.E. HARBOR POINT DR.
CITY-ST-ZIP STUART FL 34996

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
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, with all other like empowered.

SIGNATURE: Robert O. Baratta

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-21-99

Date

561-287-6151

Daytime Phone #

CR2E034 (11/98)