

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
Apr 14, 1999 8:00 am
Secretary of State

04-14-1999 90014 024 ***150.00

DOCUMENT # P95000060814

1. Corporation Name
LOXAHATCHEE INVESTORS, INC.

Principal Place of Business
801 MAPLEWOOD DRIVE
JUPITER FL 33458
US

Mailing Address
PO BOX 3351
SUITE 13
TEQUESTA FL 33469
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/07/1995

4. FEI Number

65-0610022

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

21 803 Maplewood Dr.

2a. Mailing Address

26 P.O. Box 3351

Suite, Apt. #, etc.

22 Suite 37

Suite, Apt. #, etc.

27

City & State

23 Jupiter - FL

City & State

28 TEQUESTA, FL

Zip

24 33458

Country

Zip

29 33469

Country

30

9. Name and Address of Current Registered Agent

GORE, H. GEARL
801 MAPLEWOOD DRIVE
SUITE 17
JUPITER FL 33469

10. Name and Address of New Registered Agent

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

TITLE D ☐ DELETE

NAME RATHKE, RICHARD C

STREET ADDRESS 801 MAPLEWOOD DRIVE, SUITE 17

CITY-ST-ZIP JUPITER FL

TITLE D ☐ DELETE

NAME SPITZNAGEL, WILLIAM F

STREET ADDRESS 801 MAPLEWOOD DRIVE, SUITE 17

CITY-ST-ZIP JUPITER FL

TITLE D ☐ DELETE

NAME GORE, H. GEARL

STREET ADDRESS 801 MAPLEWOOD DRIVE, SUITE 17

CITY-ST-ZIP JUPITER FL

TITLE D ☐ DELETE

NAME SPITZNAGEL, ROSMARIE

STREET ADDRESS 801 MAPLEWOOD DRIVE, SUITE 17

CITY-ST-ZIP JUPITER FL

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Apr 8/99

7460980

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