

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

DOCUMENT # P95000074123 (7)

1. Corporation Name

FLORIDA MOUNTAIN CORPORATION



Principal Place of Business

15780 SUNWARD ST
WELLINGTON FL 33414

Mailing Address

15780 SUNWARD ST
WELLINGTON FL 33414

3. Date Incorporated or Qualified
09/25/1995

3a. Date of Last Report
N/A

2. Principal Place of Business

21 1791 E. SUNRISE BLVD

Suite, Apt. #, etc

22

City & State

23 FT. LAUDERDALE, FL

24 33304

Country

25 U.S.A

2a. Mailing Address

26 2901 W. OAKLAND PK BLVD

Suite, Apt. #, etc

27 B-12

City & State

28 FT. LAUDERDALE, FL

Zip

29 33311

Country

30 U.S.A

4. FEI Number

65-0624693

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

HAMILTON, EDWARD J JR
15780 SUNWARD ST
WELLINGTON FL 33414

10. Name and Address of New Registered Agent

81 Name Carolyn T. Hamilton
82 Street Address (P.O. Box Number is Not Acceptable)
15780 Sunward St
83
84 City Wellington FL 85 Zip Code 33414

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

Carolyn T. Hamilton

Carolyn T. Hamilton

2/22/96

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ DELETE
D	HAMILTON, EDWARD J JR	15780 SUNWARD ST	WELLINGTON FL 33414	☐
D	HAMILTON, CAROLYN T	15780 SUNWARD ST	WELLINGTON FL 33414	☐
D	HAMILTON, PETER G	15780 SUNWARD ST	WELLINGTON FL 33414	☐
D	UNDERWOOD, MARTIN N	3781 NW 24TH TER	BOCA RATON FL 33431	☐
				☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP	☐ Change ☐ Addition
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1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP	☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE: Carolyn T. Hamilton
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)