

DOCUMENT # P95000083651

1. Entity Name

ABR PROPERTIES, INC.

FILED
May 17, 2000 8:00 am
Secretary of State

05-17-2000 91111 001 ***750.00

Principal Place of Business

34125 U.S. HIGHWAY 19 NORTH
PALM HARBOR FL 34684

Mailing Address

34125 U.S. HIGHWAY 19 NORTH
PALM HARBOR FL 34684-2141

2. Principal Place of Business

3201 34TH STREET S

Suite, Apt. #, etc.

3. Mailing Address

3201 34TH STREET S

Suite, Apt. #, etc.



DO NOT WRITE IN THIS SPACE

City & State

ST PETERSBURG FL

City & State

ST PETERSBURG FL

4. FEI Number

59-3359093

Applied For

Not Applicable

Zip

33711

Country

USA

Zip

33711

Country

USA

5. Certificate of Status Desired ☐\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	DC	<input type="checkbox"/> Delete
NAME	MACDOUGALD, JAMES E.	
STREET ADDRESS	34125 US HWY 19, N.	
CITY - ST - ZIP	PALM HARBOR FL	

TITLE	P	<input type="checkbox"/> Delete
NAME	LUKASON, JOSEPH C	
STREET ADDRESS	34125 US 19, N.	
CITY - ST - ZIP	PALM HARBOR FL	

TITLE	DSV	<input checked="" type="checkbox"/> Delete
NAME	MACDOUGALD, SUZANNE M.	
STREET ADDRESS	34125 US HWY 19, N.	
CITY - ST - ZIP	PALM HARBOR FL	

TITLE	V	<input type="checkbox"/> Delete
NAME	O'DROBINAK, JAMES P	
STREET ADDRESS	34125 US HWY 19 N	
CITY - ST - ZIP	PALM HARBOR FL	

TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

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STREET ADDRESS		
CITY - ST - ZIP		

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

SEE ATTACHED LIST

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(v), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

R. A. Smolinski

ROBERT A. SMOLINSKI

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Registered Phone #

#p95000083651

15238

ABR Properties, Inc.

Directors:

James E. MacDougald
Ronald L. Turner
Gary M. Nelson

Director
Director
Director

Officers:

James E. MacDougald
Joseph C. Lukason
William Povilus
James P. O'Drobinak
James R. Burkle
Robert A. Smolinski
John H. Grierson
Gary M. Nelson
William E. McDonald
David T. Moen
David B. Kuhnau

Chief Executive Officer
President
Executive Vice President & Chief Operating Officer
Senior Vice President & Chief Financial Officer
Vice President, Corporate Tax
Vice President & Treasurer
Vice President & Assistant Treasurer
Vice President & Secretary
Vice President & Assistant Secretary
Assistant Secretary
Assistant Treasurer

The address for all the above officers and directors is:

3201 34th Street South, St. Petersburg, FL 33711