

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

FILED

Feb 27 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 # P96000030297 (1)

1. Corporation Name

HUNTER TRACE DEVELOPMENT CORPORATION

Principal Place of Business

2601 SOUTH BAYSHORE DRIVE
MIAMI FL 33133-5461

Mailing Address

2601 S. BAYSHORE DR
SUITE 900
MIAMI FL 33133

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/08/1996

4. FEI Number

65-0659825

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

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

LANGLEY, MARCIA H
2601 SOUTH BAYSHORE DRIVE
MIAMI FL 33133-5461

10. Name and Address of New Registered Agent

81 Name

Joel K. Goldman

82

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

2601 S. Bayshore Drive - Suite 900

83

84

City
Miami

FL

85

Zip Code
33133

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

2-24-98

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

PD
NAME GILLETTE, J T
STREET ADDRESS 2601 SOUTH BAYSHORE DRIVE
CITY-ST-ZIP MIAMI FL 33133-5461

TITLE ☐ DELETE

VAS
NAME LANGLEY, MARCIA H
STREET ADDRESS 2601 SOUTH BAYSHORE DRIVE
CITY-ST-ZIP MIAMI FL 33133-5461

TITLE ☐ DELETE

VTD
NAME FISCHER, JOHN H
STREET ADDRESS 2601 SOUTH BAYSHORE DRIVE
CITY-ST-ZIP MIAMI FL 33133-5461

TITLE ☐ DELETE

VSD
NAME GOLDMAN, JOEL K
STREET ADDRESS 2601 SOUTH BAYSHORE DRIVE
CITY-ST-ZIP MIAMI FL 33133-5461

TITLE ☐ DELETE

V
NAME O'GRADY, KEVIN
STREET ADDRESS 2601 SOUTH BAYSHORE DRIVE
CITY-ST-ZIP MIAMI FL 33133-5461

TITLE ☒ DELETE

VCAS
NAME CARLETON, CARLLIS N
STREET ADDRESS 2601 SOUTH BAYSHORE DRIVE
CITY-ST-ZIP MIAMI FL 33133-5461

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

P
1.2 NAME Gillette J Thomas
1.3 STREET ADDRESS 2601 S Bayshore Drive
1.4 CITY-ST-ZIP Miami, Florida 33133

2.1 TITLE ☐ Change ☒ Addition

D
2.2 NAME Jeffrey, Thomas W.
2.3 STREET ADDRESS 2601 S. Bayshore Drive
2.4 CITY-ST-ZIP Miami, Florida 33131

3.1 TITLE ☐ Change ☒ Addition

V
3.2 NAME Reader, Perry
3.3 STREET ADDRESS 2601 S. Bayshore Drive
3.4 CITY-ST-ZIP Miami, Florida 33133

4.1 TITLE ☐ Change ☐ Addition

200002443442
-03/02/98--01008--019
***158.75

5.1 TITLE ☐ Change ☒ Addition

V
5.2 NAME Laguardia, John
5.3 STREET ADDRESS 2601 S. Bayshore Drive
5.4 CITY-ST-ZIP Miami, Florida 33133

6.1 TITLE ☐ Change ☒ Addition

VCAS
6.2 NAME Cook, Paula
6.3 STREET ADDRESS 2601 S. Bayshore Drive
6.4 CITY-ST-ZIP Miami, Florida 33133

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)