

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 13, 1999 8:00 am
Secretary of State

04-13-1999 90072 021 ***150.00

DOCUMENT # P96000037705

1. Corporation Name

OSLO PLAZA ASSOCIATES, INC.

Principal Place of Business

3125 SW MAPP ROAD
PALM CITY FL 34990

Mailing Address

3125 SW MAPP ROAD
PALM CITY FL 34990

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/01/1996

4. FEI Number

59-3388245

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

WHITE, JOHN II
1645 PALM BEVACH LAKES BLVD.
SUITE 1200
W PALM BEACH FL 33401

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 with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME PD
WEST, BRIAN G
STREET ADDRESS 3125 SW MAPP ROAD
CITY-ST-ZIP PALM CITY FL 34990

1.1 TITLE ☐ Change ☐ Addition

NAME SD

STREET ADDRESS 1231 W. COPANS ROAD
CITY-ST-ZIP POMPANO BEACH FL 33064

1.2 NAME

TITLE ☐ DELETE

NAME TD

STREET ADDRESS 450 OSPREY POINT
CITY-ST-ZIP PONTE VEDRA BEACH FL 32082

1.3 STREET ADDRESS

TITLE ☐ DELETE

NAME THORNTON, LUKE

STREET ADDRESS 450 OSPREY POINT
CITY-ST-ZIP PONTE VEDRA BEACH FL 32082

1.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME THORNTON, LUKE

STREET ADDRESS 450 OSPREY POINT
CITY-ST-ZIP PONTE VEDRA BEACH FL 32082

2.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME THORNTON, LUKE

STREET ADDRESS 450 OSPREY POINT
CITY-ST-ZIP PONTE VEDRA BEACH FL 32082

2.2 NAME

TITLE ☐ DELETE

NAME THORNTON, LUKE

STREET ADDRESS 450 OSPREY POINT
CITY-ST-ZIP PONTE VEDRA BEACH FL 32082

2.3 STREET ADDRESS

TITLE ☐ DELETE

NAME THORNTON, LUKE

STREET ADDRESS 450 OSPREY POINT
CITY-ST-ZIP PONTE VEDRA BEACH FL 32082

2.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME THORNTON, LUKE

STREET ADDRESS 450 OSPREY POINT
CITY-ST-ZIP PONTE VEDRA BEACH FL 32082

3.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME THORNTON, LUKE

STREET ADDRESS 450 OSPREY POINT
CITY-ST-ZIP PONTE VEDRA BEACH FL 32082

4.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME THORNTON, LUKE

STREET ADDRESS 450 OSPREY POINT
CITY-ST-ZIP PONTE VEDRA BEACH FL 32082

4.2 NAME

TITLE ☐ DELETE

NAME THORNTON, LUKE

STREET ADDRESS 450 OSPREY POINT
CITY-ST-ZIP PONTE VEDRA BEACH FL 32082

4.3 STREET ADDRESS

TITLE ☐ DELETE

NAME THORNTON, LUKE

STREET ADDRESS 450 OSPREY POINT
CITY-ST-ZIP PONTE VEDRA BEACH FL 32082

4.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME THORNTON, LUKE

STREET ADDRESS 450 OSPREY POINT
CITY-ST-ZIP PONTE VEDRA BEACH FL 32082

5.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME THORNTON, LUKE

STREET ADDRESS 450 OSPREY POINT
CITY-ST-ZIP PONTE VEDRA BEACH FL 32082

5.2 NAME

TITLE ☐ DELETE

NAME THORNTON, LUKE

STREET ADDRESS 450 OSPREY POINT
CITY-ST-ZIP PONTE VEDRA BEACH FL 32082

5.3 STREET ADDRESS

TITLE ☐ DELETE

NAME THORNTON, LUKE

STREET ADDRESS 450 OSPREY POINT
CITY-ST-ZIP PONTE VEDRA BEACH FL 32082

5.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME THORNTON, LUKE

STREET ADDRESS 450 OSPREY POINT
CITY-ST-ZIP PONTE VEDRA BEACH FL 32082

6.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME THORNTON, LUKE

STREET ADDRESS 450 OSPREY POINT
CITY-ST-ZIP PONTE VEDRA BEACH FL 32082

6.2 NAME

TITLE ☐ DELETE

NAME THORNTON, LUKE

STREET ADDRESS 450 OSPREY POINT
CITY-ST-ZIP PONTE VEDRA BEACH FL 32082

6.3 STREET ADDRESS

TITLE ☐ DELETE

NAME THORNTON, LUKE

STREET ADDRESS 450 OSPREY POINT
CITY-ST-ZIP PONTE VEDRA BEACH FL 32082

6.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME THORNTON, LUKE

STREET ADDRESS 450 OSPREY POINT
CITY-ST-ZIP PONTE VEDRA BEACH FL 32082

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: X SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/8/99 561-221-8500

CR2E034 (1/1/98)