

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
Jul 16, 1999 8:00 am
Secretary of State

07-16-1999 90016 045 ***150.00

DOCUMENT # P960000048387

1. Corporation Name

SUSTAINABLE Camps & Resorts, Inc.

Principal Place of Business

Mailing Address

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/03/1996

4. FEI Number

65-0682597

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

2a. Mailing Address

21 500 E. Broward Blvd.

26 500 E. Broward Blvd.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 SUITE 1950

27 SUITE 1950

City & State

City & State

23 FT. LAUDERDALE FL

28 FT. LAUDERDALE FL

Zip

Country

Zip

Country

24 33394-3079

29 33394-3079

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HARDIN, DAVID C.
500 E. BROWARD BLVD.
SUITE 1950
FT. LAUDERDALE FL 33394-3079

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DIRECTOR ☐ DELETE
NAME STONE, EDWARD D. JR.
STREET ADDRESS 1512 E. BROWARD BLVD. STE 110
CITY-ST-ZIP FT. LAUDERDALE FL 33301

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE DIRECTOR ☐ DELETE
NAME STONE, EDWARD D. III
STREET ADDRESS 815 MIDDLE RIVER DR Suite 101
CITY-ST-ZIP FT. LAUDERDALE FL 33304

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
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

EDWARD D. STONE III 7/9/99 954-537-9595

Date

Daytime Phone #

CR2E034 (11/98)

SUSTAINABLE CAMPS & RESORTS
815 MIDDLE RIVER DRIVE, SUITE 101
FORT LAUDERDALE, FLORIDA, 33304
(954) 537-9595 FAX(954) 537-6066

589989-90016-45

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July 9, 1999

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Corporate Annual Report for Sustainable Camps and Resorts, Inc.

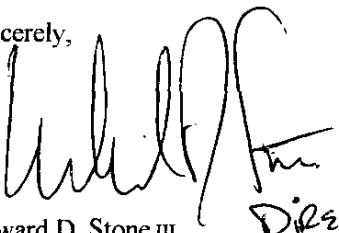
Dear Sirs:

While reviewing expenses for Sustainable Camps & Resorts, Inc. I could find no evidence of having paid the Annual Filing Fee. As soon as I realized it had not been paid I called immediately for a replacement form. I pay this fee promptly upon receiving the Annual Report Packet. I did not receive this year's packet in the mail. As a minimally active corporation, I rely on the Annual Report Packet for notification of filing. I have already marked the calendar for 2000.

Sustainable Camps & Resorts, Inc. has very limited assets and the penalties would be a hardship on the corporation. I respectfully request that the penalties be waived.

The favor of a reply is requested.

Sincerely,


Edward D. Stone III Director

EDS