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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
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JUL 26 PM 1:01

DOCUMENT # P96000053657

1. Corporate Name
CENTREFUND DEVELOPMENT CORP.

Principal Place of Business	Mailing Address
2401 PGA BOULEVARD SUITE 280 PALM BEACH GARDENS FL 33410	2401 PGA BOULEVARD SUITE 280 PALM BEACH GARDENS FL 33410

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address
1	26
Suite, Apt. #, etc.	Suite, Apt. #, etc.
2	27
City & State	City & State
3	28
Zip / Country	Zip / Country
4 / 25	29 / 30

3. Date Incorporated or Qualified: 06/21/1996

4. FEI Number: ~~APPLIED FOR~~ 65-0805813 ☐ 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

WIENER, DAVID J
1400 CENTREPARK BOULEVARD
SUITE 1400
WEST PALM BEACH FL 33410

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable): 2401 PGA Boulevard

83 Suite 280

84 City: Palm Beach Gardens FL 85 Zip Code: 33410

* 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: DAVID J. WIENER Registered Agent (Registered Agent signature required when reinstating) DATE: 2-9-99

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D PRESTON, JOHN W.S. 2401 PGA BOULEVARD, SUITE 168 PALM BEACH GARDENS FL 33410	☐ DELETE	1.1 TITLE / 1.2 NAME / 1.3 STREET ADDRESS / 1.4 CITY-ST-ZIP	DP 200002943312---3 -07/27/98--01076--004 ****150.00 ****150.00	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D PRESTON, JOHN W.S. 2851 JOHN STREET SUITE ONE MARKHAM ONTARIO L3R5R7	☒ DELETE	2.1 TITLE / 2.2 NAME / 2.3 STREET ADDRESS / 2.4 CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	3.1 TITLE / 3.2 NAME / 3.3 STREET ADDRESS / 3.4 CITY-ST-ZIP	VPST GREEN, ROBERT S. 2851 JOHN STREET, SUITE ONE MARKHAM, ONTARIO, CANADA L3R5R7	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	4.1 TITLE / 4.2 NAME / 4.3 STREET ADDRESS / 4.4 CITY-ST-ZIP	D COHEN, PETER F. 2851 JOHN STREET, SUITE ONE MARKHAM, ONTARIO CANADA L3R5R7	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	5.1 TITLE / 5.2 NAME / 5.3 STREET ADDRESS / 5.4 CITY-ST-ZIP	DVPAS BERNICK, LARRY 2401 PGA BOULEVARD, SUITE 280 ~~PALM BEACH GARDENS, FL 33410~~	☐ Change ☒ Addition
TITLE / NAME / ADDRESS / ZIP		☐ DELETE	6.1 TITLE / 6.2 NAME / 6.3 STREET ADDRESS / 6.4 CITY-ST-ZIP	VP BARRY, W. MARK 2401 PGA BOULEVARD, SUITE 280 PALM BEACH GARDENS, FL 33410	☐ Change ☒ Addition

4. 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: V.P. 2-9-99 561-624-9500

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

Larry Bernick, Vice President