

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

DOCUMENT # P96000091937

1. Corporation Name

PALM BAY RANCH PROPERTIES, INC.

Principal Place of Business
1077 A1A
SATELLITE BEACH FL 34337

Mailing Address
1077 A1A
SATELLITE BEACH FL 34337

FILED

99 JAN -7 AM 9:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/07/1996

4. FEI Number

59-3408098

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

2. Principal Place of Business

2a. Mailing Address

21 2510 S. Hiway A1A

26 PO Box 729

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

23 Ft. Pierce, FL

24 34949 25 USA

27 City & State

28 Melbourne FL

29 32902 30 USA

9. Name and Address of Current Registered Agent

DE HARDER, ROBERT
3061 HWY A1A
MELBOURNE BEACH FL 32951

10. Name and Address of New Registered Agent

81 Name Robert DeHarder

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

2510 S. Hiway A1A

83 City Ft. Pierce

FL

85 Zip Code 34949

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 Robert DeHarder

(NOTE: Registered Agent signature required when reinstating)

DATE

1-6-99

12. OFFICERS AND DIRECTORS

TITLE P
NAME DE HARDER, ROBERT J
STREET ADDRESS 3061 HWY A1A
CITY-ST-ZIP MELBOURNE BEACH FL 32951

TITLE VP
NAME WADDELL, JUANITA
STREET ADDRESS 1095 NORTH A1A #603
CITY-ST-ZIP INDIALANTIC FL 32903

TITLE VP
NAME LAMBDIN, DAN
STREET ADDRESS 1077 HWY A1A
CITY-ST-ZIP SATELLITE BEACH FL 32937

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P, V, S, T, D
1.2 NAME Robert J DeHarder
1.3 STREET ADDRESS 2510 S. Hiway A1A
1.4 CITY-ST-ZIP Ft. Pierce, FL 34949

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS 500002742705--8
2.4 CITY-ST-ZIP -01/14/99--01120-010
***150.00 ***150.00

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

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

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

6.1 TITLE
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

REQUIRE

Robert DeHarder

1-6-99

407-

431-8108

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

0118510