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Mar 26 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000101293 (4)

1. Corporation Name
LAKE WALES DEVELOPMENT CORP.

Principal Place of Business

Mailing Address

7225 N.W. 25TH STREET
SUITE 110
MIAMI FL

7225 N.W. 25TH STREET
SUITE 110
MIAMI FL 33122-1708



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 12/16/1996		3a. Date of Last Report	
21 455 S. Buckmoore Road Suite Apt. #, etc.		26 455 S. Buckmoore Road Suite Apt. #, etc.		4. FEI Number 65-0717977		Applied For Not Applicable	
22 City & State		27 City & State		5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
23 Lake Wales, FL 33853		28 Lake Wales, FL 33853		6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
24 33853 U.S.		29 33853 U.S.		8. This corporation has liability for intangible tax under s. 199.03? Florida Statutes ☐ Yes ☐ No			

9. Name and Address of Current Registered Agent

SIMON, GARY P ESQUIRE
9100 S. DADELAND BLVD
SUITE 504
MIAMI FL 33156

10. Name and Address of New Registered Agent

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 (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	M
NAME	GRONDIN, M.A.	1.2 NAME	Gary C. Grondin
STREET ADDRESS	7225 N.W. 25TH STREET, SUITE 110	1.3 STREET ADDRESS	455 S. Buckmoore Road
CITY-STATE-ZIP	MIAMI FL	1.4 CITY-STATE-ZIP	Lake Wales, FL 33853
TITLE	D	2.1 TITLE	
NAME	GRONDIN, G.E.	2.2 NAME	
STREET ADDRESS	7225 N.W. 25TH STREET, SUITE 110	2.3 STREET ADDRESS	
CITY-STATE-ZIP	MIAMI FL	2.4 CITY-STATE-ZIP	
TITLE	D	3.1 TITLE	
NAME	SIMON KAPLAN, MARCIA M	3.2 NAME	
STREET ADDRESS	9100 S. DADELAND BLVD., SUITE 504	3.3 STREET ADDRESS	
CITY-STATE-ZIP	MIAMI FL 33156	3.4 CITY-STATE-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-STATE-ZIP		4.4 CITY-STATE-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-STATE-ZIP		5.4 CITY-STATE-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-STATE-ZIP		6.4 CITY-STATE-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.

SIGNATURE: *[Signature]* 3-18-97 941-676-8140
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Date of Filing # 0002601

CR2E034 (9/96)