

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P96000102138 (0)

1. Corporation Name
METRO PLACE, INC.

FILED

98 APR 23 AM 9:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business
3300 SOUTH HIAWASSEE ROAD
SUITE 107
ORLANDO FL 32835

Mailing Address
PO BOX 4961
ORLANDO FL 32801-4961
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/18/1996

4. FEI Number

62-1667821

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 or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 Zip Country

9. Name and Address of Current Registered Agent

B&C CORP. SERVICES OF CENTRAL FLORIDA
390 N ORANGE AVE
SUITE 1100
ORLANDO FL 32801

81 Name

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

83

84 City

10. Name and Address of New Registered Agent

700002502867--4

04/28/98--01064--018

****150.00 ****150.00

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 fee if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME CHIRA, LEE
STREET ADDRESS 3300 SOUTH HIAWASSEE RD, STE 107
CITY-ST-ZIP ORLANDO FL

TITLE VS
NAME CARLTON, CHARLES S
STREET ADDRESS 3300 S HIAWASSEE RD, 107
CITY-ST-ZIP ORLANDO FL

TITLE VT
NAME KROPP, STEVEN G
STREET ADDRESS 3300 S HIAWASSEE RD, 107
CITY-ST-ZIP ORLANDO FL

TITLE VAS
NAME MCKINNEY, E JOSEPH
STREET ADDRESS 3300 S HIAWASSEE RD, 107
CITY-ST-ZIP ORLANDO FL

TITLE V
NAME LAWEIR, THOMAS
STREET ADDRESS 3300 S HIAWASSEE RD, 107
CITY-ST-ZIP ORLANDO FL

TITLE V
NAME WILLNER, DAVID
STREET ADDRESS 3300 HIAWASSEE RD, 107
CITY-ST-ZIP ORLANDO FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D/CEO ☒ Change ☒ Addition
1.2 NAME Lee Chira
1.3 STREET ADDRESS 3300 S. Hiawassee Rd., Ste. 107
1.4 CITY-ST-ZIP Orlando, FL 32835

2.1 TITLE D/VP/S ☒ Change ☒ Addition
2.2 NAME Charles S. Carlton
2.3 STREET ADDRESS 3300 S. Hiawassee Rd., Ste. 107
2.4 CITY-ST-ZIP Orlando, FL 32835

3.1 TITLE D/P ☒ Change ☒ Addition
3.2 NAME Steven G. Kropp
3.3 STREET ADDRESS 3200 S. Hiawassee Rd., Ste. 205
3.4 CITY-ST-ZIP Orlando, FL 32835

4.1 TITLE D/VP/AS ☒ Change ☒ Addition
4.2 NAME Eugene Joseph McKinney
4.3 STREET ADDRESS 3200 S. Hiawassee Rd., Ste. 205
4.4 CITY-ST-ZIP Orlando, FL 32835

5.1 TITLE D/VP/AT ☒ Change ☒ Addition
5.2 NAME Thomas P. Lawler
5.3 STREET ADDRESS 3200 S. Hiawassee Rd., Ste. 205
5.4 CITY-ST-ZIP Orlando, FL 32835

6.1 TITLE D/VP/T ☒ Change ☒ Addition
6.2 NAME David M. Willner
6.3 STREET ADDRESS 3200 S. Hiawassee Rd., Ste. 205
6.4 CITY-ST-ZIP Orlando, FL 32835

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 any document with an address.

SIGNATURE

Charles S. Carlton, Vice President (407)297-1600

CR2E034 (10/97)