

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

FILED
May 11 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P97000006329 (1)

1. Corporation Name

VILLAGE PROPERTIES USA, INC.



Principal Place of Business

Mailing Address

5670 CORPORATE WAY
WEST PALM BEACH FL 33407

5670 CORPORATE WAY
WEST PALM BEACH FL 33407

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/22/1997

4. FEI Number

65-0725696

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

2. Principal Place of Business

21 4445 AIA #250

22 Suite, Apt. #, etc.
#250

23 City & State
VERO BEACH, FL

24 Zip
32963

25 Country
USA

2a. Mailing Address

26 4445 AIA

27 Suite, Apt. #, etc.
#250

28 City & State
VERO BEACH FL

29 Zip
32963

30 Country
USA

9. Name and Address of Current Registered Agent

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE FL 33311-4132

10. Name and Address of New Registered Agent

81 Name EDWARD D. DONNER
82 Street Address (P.O. Box Number is Not Acceptable)
1170 6th Ave. #156
83
84 City VERO BEACH FL 85 Zip Code 32960

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
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

4/30/98

12. OFFICERS AND DIRECTORS

TITLE ☒ DELETE

NAME HANDLER, WILLIAM N
STREET ADDRESS 5670 CORPORATE WAY
CITY-ST-ZIP WEST PALM BEACH FL 33407

TITLE ☐ DELETE

NAME DONNER, ED
STREET ADDRESS 5670 CORPORATE WAY
CITY-ST-ZIP WEST PALM BEACH FL 33407

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

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

☒ Change ☐ Addition

PKH
Edward D. Donner
1170 6th Ave. #156
VERO BEACH, FL 32960

☒ Change ☐ Addition

VPD
Chuck Mechling
4445 AIA Suite 250
VERO Beach, FL 32963

☒ Change ☐ Addition

STD
Stephen Melchiori
4445 AIA, Suite 250
Vero Beach, FL 32963

☐ Change ☐ Addition

☐ Change ☐ Addition

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:

Edward D. Donner 4/30/98

SN 2245631

CR2034 (10/97)