

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

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Apr 26, 1999 8:00 am
Secretary of State

04-26-1999 90062 021 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000006393

1. Corporation Name
SM-CALUSA PALMS, INC.

Principal Place of Business 351 6TH AVENUE WEST BRADENTON FL 34205	Mailing Address 351 6TH AVENUE WEST BRADENTON FL 34205
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 9021 TOWN CENTER PKWY Suite, Apt. #, etc. 22 City & State 23 BRADENTON FL Zip Country 24 34202 25 USA		2a. Mailing Address 26 9021 TOWN CENTER PKWY Suite, Apt. #, etc. 27 City & State 28 BRADENTON, FL Zip Country 29 34202 30 USA		3. Date Incorporated or Qualified 01/20/1997	
9. Name and Address of Current Registered Agent GRAUS, KIMBERLY L. 351 6TH AVENUE WEST BRADENTON FL 34205		10. Name and Address of New Registered Agent 81 Name KIMBERLY L. GRAUS 82 Street Address (P.O. Box Number is Not Acceptable) 9021 TOWN CENTER PKWY 83 84 City BRADENTON FL 85 Zip Code 34202		4. FEI Number 65-0727898 Applied For Not Applicable	
		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		6. Election Campaign Financing <input type="checkbox"/> \$5.00 May Be Added to Fees	
		8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input type="checkbox"/> No			

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D NEWSOME, JOHN S 351 6TH AVENUE WEST BRADENTON FL 34205	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	D, P NEWSOME, JOHN S 9021 TOWN CENTER PKWY BRADENTON, FL 34202
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DOYLE, MICHAEL J 351 6TH AVENUE WEST BRADENTON FL 34205	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	D, P, S, T DOYLE, MICHAEL J. 9021 TOWN CENTER PKWY BRADENTON, FL 34202
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	AS GRAUS, Kimberly L. 9021 TOWN CENTER PKWY BRADENTON, FL 34202
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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, with all other like empowered.

SIGNATURE:


SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

(941) 747-8788

CR2E034 (11/98)