

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

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98 JUL 29 AM 9:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 997 000008110

1. Corporation Name

Bon Terre by the Sea, Inc

Principal Place of Business

Mailing Address

SAME ↓

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21	392 Croton Drive	26	392 Croton Drive	1-27-97	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
22		27		59-3428076	
City & State		City & State		Applied For	
23 Maitland FL 32751		28 Maitland, FL 32751		Not Applicable	
Zip		Zip		5. Certificate of Status Desired	
24 32751		29 32751		☐ \$8.75 Additional Fee Required	
Country		Country		6. Election Campaign Financing	
25 USA		30 USA		Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
9. Name and Address of Current Registered Agent				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	
				☐ Yes ☒ 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 607.0605, Florida Statutes.				10. Name and Address of New Registered Agent	
SIGNATURE Grady Mitchell				81 Name Grady Mitchell	
				82 Street Address (P.O. Box Number is Not Acceptable)	
				392 Croton Dr.	
				83	
				84 City Maitland	
				FL	
				85 Zip Code 32751	

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12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	Grady Mitchell Pres/Sec ☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	Grady Mitchell	1.2 NAME	
STREET ADDRESS	392 Croton Drive	1.3 STREET ADDRESS	
CITY- ST- ZIP	Maitland FL 32751	1.4 CITY- ST- ZIP	
TITLE	Vice Pres. ☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	Woodrow Sharkely	2.2 NAME	
STREET ADDRESS	1429 Pecos Drive	2.3 STREET ADDRESS	
CITY- ST- ZIP	Ormond Beach, FL 32174	2.4 CITY- ST- ZIP	
TITLE	☐ DELETE	3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY- ST- ZIP		3.4 CITY- ST- ZIP	
TITLE	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY- ST- ZIP		4.4 CITY- ST- ZIP	
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY- ST- ZIP		5.4 CITY- ST- ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY- ST- ZIP		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)(c), 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:

W. W. Chad, v.p.

7/20/98

Date

Daytime Phone #

CP2E034 (10/97)