

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

FILED
Apr 30 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P97000030666 (6)

1. Corporation Name

GREAT POND ENTERPRISES, INC.

Principal Place of Business

17312 HUBERS COURT
ODESSA FL 33556

Mailing Address

17312 HUBERS COURT
ODESSA FL 33556

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/04/1997

4. FEI Number

59-3437271

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 1763 Ranchwood Dr. S.

Suite, Apt. #, etc.

22

City & State

23 Donedin Florida

Zip

Country

24 34698

25

2a. Mailing Address

26 1763 Ranchwood Dr. S.

Suite, Apt. #, etc.

27

City & State

28 Donedin Florida

Zip

Country

29 34698

30

9. Name and Address of Current Registered Agent

AMERILAWYER CHARTERED
343 ALMERIA AVENUE
CORAL GABLES FL 33134

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME FULLER, CLARENCE M
STREET ADDRESS 17312 HUBERS COURT
CITY-ST-ZIP ODESSA FL 33556 ☐ DELETE

TITLE VD
NAME JURE, JOHN D
STREET ADDRESS 17312 HUBERS COURT
CITY-ST-ZIP ODESSA FL 33556 ☒ DELETE

TITLE SD
NAME HAGY, ROBERT S
STREET ADDRESS 17312 HUBERS COURT
CITY-ST-ZIP ODESSA FL 33556 ☐ DELETE

TITLE TD
NAME ANDREOTTA, LOUIS A JR.
STREET ADDRESS 17312 HUBERS COURT
CITY-ST-ZIP ODESSA FL 33556 ☐ DELETE

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

1.1 TITLE CTO
1.2 NAME Fuller CLARENCE M.
1.3 STREET ADDRESS 1763 Ranchwood Dr. S.
1.4 CITY-ST-ZIP DONEDIN FL 34698 ☒ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP ☐ Change ☐ Addition

3.1 TITLE PD
3.2 NAME HAGY Robert S.
3.3 STREET ADDRESS 1763 Ranchwood Dr. S.
3.4 CITY-ST-ZIP Donedin FL 34698 ☒ Change ☐ Addition

4.1 TITLE TD
4.2 NAME Andreotta, Louis A. JR.
4.3 STREET ADDRESS 1763 Ranchwood Dr. S.
4.4 CITY-ST-ZIP Donedin FL 34698 ☒ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP ☐ 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:

Robert Steven Hinn 4-17-98 813 733 1927

CR2E034 (10/97)