

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

FILED
Apr 29 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 # P97000041371 (0)

1. Corporation Name
PINEDA COURT, INC.

Principal Place of Business

1804 RIVERVIEW DRIVE
MELBOURNE FL 32901

Mailing Address

1804 RIVERVIEW DRIVE
MELBOURNE FL 32901

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/06/1997

4. FEI Number

59-3499164

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
21 1120 E. Palmetto Ave.

Suite, Apt. #, etc.

2a. Mailing Address
26 1120 E Palmetto Ave

Suite, Apt. #, etc.

23 City & State
Melbourne, FL

Zip

32901

Country

Brevard

27 City & State
Melbourne, FL

Zip

32901

Country

Brevard

9. Name and Address of Current Registered Agent

STIVERS, JACIE
1804 RIVERVIEW DRIVE
MELBOURNE FL 32901

10. Name and Address of New Registered Agent

81 Name

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

1120 E Palmetto Ave

83

84

City Melbourne

FL

85

Zip Code

32901

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	D	☐ DELETE
NAME	STIVERS, JACIE	
STREET ADDRESS	1804 RIVERVIEW DRIVE	
CITY-ST-ZIP	MELBOURNE FL 32901	

TITLE	D	☐ DELETE
NAME	STIVERS, JAMES E	
STREET ADDRESS	1804 RIVERVIEW DRIVE	
CITY-ST-ZIP	MELBOURNE FL 32901	

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

1.1 TITLE	President	☒ Change ☐ Addition
1.2 NAME	Stivers, Jacie	
1.3 STREET ADDRESS	1120 E. Palmetto Ave	
1.4 CITY-ST-ZIP	Melbourne, FL 32901	

2.1 TITLE	VP	☒ Change ☐ Addition
2.2 NAME	Stivers, James E.	
2.3 STREET ADDRESS	1120 E Palmetto Ave	
2.4 CITY-ST-ZIP	Melbourne, FL 32901	

3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		

4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		

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

6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
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)(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:

CP2E034 (10/97)