

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

FILED

May 01 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 # P97000041378 (5)

1. Corporation Name
PINEDA PLACE, 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

65-0819697

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 1120 E Palmetto Ave

Suite, Apt. #, etc.

22
23 City & State
Melbourne, FL

Zip

32901

Country
Brevard

2a. Mailing Address

26 1120 E Palmetto Ave

Suite, Apt. #, etc.

27
28 City & State
Melbourne, FL

Zip

32901

Country
Brevard

9. Name and Address of Current Registered Agent

STIVERS, JAMES E
1804 RIVERVIEW DRIVE
MELBOURNE FL 32901

10. Name and Address of New Registered Agent

81 Name

Stivers, James E.

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 fee 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
MELBOURNE FL 32901

CITY-ST-ZIP

TITLE

D

☐ DELETE

NAME

STIVERS, JAMES E

STREET ADDRESS

1804 RIVERVIEW DRIVE
MELBOURNE FL 32901

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

VP

☒ Change ☐ Addition

1.2 NAME

Stivers, Jacie

1.3 STREET ADDRESS

1120 E Palmetto Ave
Melbourne, FL 32901

1.4 CITY-ST-ZIP

2.1 TITLE

President

☒ Change ☐ Addition

2.2 NAME

Stivers, James E.

2.3 STREET ADDRESS

1120 E Palmetto Ave
Melbourne, FL 32901

2.4 CITY-ST-ZIP

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

[Signature]

4/27/98

CR2E034 (10/97)