

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

FILED
May 14 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **097000043960**

1. Corporation Name

CAMEO PROPERTIES, INC.

Principal Place of Business

5050 Hiatus Rd.
Sunrise, FL 33351

Mailing Address

5050 Hiatus Rd.
Sunrise, FL 33351

US

US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

5/19/97

4. FEI Number

65-0770584

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. 3228-5 S.W. Martin

2a. Mailing Address

26. 1767 Sentry Pkwy West

Suite, Apt. #, etc.

Downs Blvd.

Suite, Apt. #, etc.

27. Suite 200

City & State

23. Palm City, FL

City & State

28. Blue Bell, PA

Zip

24. 34990

Country

US

Zip

29. 19422

Country

US

9. Name and Address of Current Registered Agent

Steven G. Vitale
300 Colorado Avenue
Suite 205
Stuart, FL 34994

10. Name and Address of New Registered Agent

81. Name

E. F. Hansen

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

28 St. Thomas Dr.

83.

84. City

Palm Beach Gdns,

FL

85. Zip Code

33418

I, the undersigned, being a duly qualified registered agent in the State of Florida, do hereby certify that the above-named corporation submits this statement for the purpose of changing its registered agent, and I hereby accept the appointment as registered agent of the corporation.

E. F. Hansen

4/20/98

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1998	
TITLE	☐ DELETE	11. TITLE	VP, D ☐ Change ☒ Addition
NAME		12. NAME	Steven G. Vitale
STREET ADDRESS		13. STREET ADDRESS	3228-5 S.W. Martin Downs Blvd.
CITY-STATE-ZIP		14. CITY-STATE-ZIP	Palm City, FL 34990
TITLE	☐ DELETE	21. TITLE	P, D ☐ Change ☒ Addition
NAME		22. NAME	James R. Davis
STREET ADDRESS		23. STREET ADDRESS	5050 Hiatus Rd.
CITY-STATE-ZIP		24. CITY-STATE-ZIP	Sunrise, FL 33351
TITLE	☐ DELETE	31. TITLE	S, D ☐ Change ☒ Addition
NAME		32. NAME	Elmer F. Hansen, Jr.
STREET ADDRESS		33. STREET ADDRESS	28 St. Thomas Dr.
CITY-STATE-ZIP		34. CITY-STATE-ZIP	Palm Beach Gardens, FL 33404
TITLE	☐ DELETE	41. TITLE	
NAME		42. NAME	
STREET ADDRESS		43. STREET ADDRESS	
CITY-STATE-ZIP		44. CITY-STATE-ZIP	
TITLE	☐ DELETE	51. TITLE	
NAME		52. NAME	
STREET ADDRESS		53. STREET ADDRESS	
CITY-STATE-ZIP		54. CITY-STATE-ZIP	
TITLE	☐ DELETE	61. TITLE	
NAME		62. NAME	
STREET ADDRESS		63. STREET ADDRESS	
CITY-STATE-ZIP		64. CITY-STATE-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 11 or Block 13 or changed on an attachment with an address.