

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

FILED
May 20 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 # **P97000046847 (4)**

1. Corporation Name

ARROWHEAD DEVELOPMENT, INC.

Principal Place of Business

**201 E. KENNEDY BLVD.
SUITE 1730
TAMPA FL 33602**

Mailing Address

**201 E. KENNEDY BLVD.
SUITE 1730
TAMPA FL 33602**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/28/1997

4. FEI Number

☒ 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

21 501 E. Kennedy Blvd.

Suite, Apt. #, etc.

22 1207

City & State

23 Tampa FL

Zip

24 33602

Country

25 USA

2a. Mailing Address

26 Same

Suite, Apt. #, etc.

27

City & State

28

Zip

29

Country

30

9. Name and Address of Current Registered Agent

**MIERZWSKI, GREGORY E
201 E. KENNEDY BLVD.
SUITE 1730
TAMPA FL 33602**

10. Name and Address of New Registered Agent

81 Name

Mierzewski, Gregory E.

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

501 E. Kennedy Blvd.

83

Suite 1207

84 City

Tampa

FL

85 Zip Code

33602

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

Gregory E. Mierzewski

(NOTE: Registered Agent signature required when constituting)

DATE

4/22/98

12. OFFICERS AND DIRECTORS

TITLE ☐ DELTE
NAME **PTD MIERZWSKI, GREGORY E**
STREET ADDRESS **201 E. KENNEDY BLVD.**
CITY-ST-ZIP **TAMPA FL 33602**

TITLE ☐ DELETE
NAME **SVD PADGETT, STANLEY T**
STREET ADDRESS **201 E. KENNEDY BLVD.**
CITY-ST-ZIP **TAMPA FL 33602**

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 ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS **501 E. Kennedy Blvd., Ste. 1207**
1.4 CITY-ST-ZIP **Tampa, FL 33602**

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS **501 E. Kennedy Blvd., Ste. 1207**
2.4 CITY-ST-ZIP **Tampa, FL 33607**

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

Gregory E. Mierzewski

4/22/98

813-273-1133

CR2E034 (10/97)