

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000053416

1. Corporation Name

FLORIDA OUTDOORS ENTERPRISES, INC.

Principal Place of Business

1150 S. FEDERAL HWY.
STUART FL 34994

Mailing Address

1150 S. FEDERAL HWY.
STUART FL 34994

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

9. Name and Address of Current Registered Agent

BERKOWITZ, MITCHELL PA
2801 N. OCEAN AVE.
STE. F
SINGER ISLAND FL 33404

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

Michael Spieles

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

(NOTE: Registered Agent signature must be dated and dated 1/1/99)

DATE

12. OFFICERS AND DIRECTORS

TITLE PDS ☒ DELETE

NAME GODDY, ED A
STREET ADDRESS 1150 S. FEDERAL HWY.
CITY-STATE-ZIP STUART FL 34994

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

13.

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-STATE-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-STATE-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-STATE-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-STATE-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-STATE-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-STATE-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☒ Addition

P Louis E. Sousa
1150 S. Federal Hwy
Stuart, FL 34994

☒ Change ☒ Addition

S Brian Spieles
P.O. Box 2418
Palm City, FL 34991

☒ Change ☒ Addition

U.P. Joe Sousa
1150 S. Federal Hwy
Stuart, FL 34994

☐ Change ☐ Addition

1000002798931-7

03/09/99-01031-018

****150.00 ****150.00

☐ Change ☐ Addition

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SIGNATURE:

Bonnie Spieles
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-22-99

561-288-2221

FILED

99 FEB 25 AM 8:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/17/1997

4. FEI Number

APPLIED FOR 45-0814831

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 the current year Intangible
Personal Property Tax ☐ Yes ☒ No

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is not acceptable)

83

84 City

85 Zip Code

Michael Spieles

1150 S. Federal Hwy

Stuart

FL

34994

0514958

CR2E034 (11/98)