

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

FILED
Apr 20, 1999 8:00 am
Secretary of State

04-20-1999 90212 041 ***150.00

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DOCUMENT # P97000059146

1. Corporation Name
PASSAGE ISLAND HOMES, INC.

Principal Place of Business

3285 73RD PL
VERO BEACH FL 32967

Mailing Address

3285 73RD PL
VERO BEACH FL 32967

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/07/1997

4. FEI Number

59-3456562

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

2. Principal Place of Business

21 957 C Fellsmere Road
Suite, Apt. #, etc.

2a. Mailing Address

26 957 C Fellsmere Road
Suite, Apt. #, etc.

City & State

23 Sebastian, Florida
Zip Country

City & State

28 Sebastian, Florida
Zip Country

24 32958

25 USA

29 32958

30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ADAMS, JAMES R
1528 SAINT DAVID'S LN
VERO BEACH FL 32967

81 Name

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

83

84 City

FL

85 Zip Code

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 ADAMS, JAMES R
STREET ADDRESS 1528 SAINT DAVID'S LN
CITY-ST-ZIP VERO BEACH FL 32967

TITLE D ☐ DELETE

NAME ADAMS, BRIAN
STREET ADDRESS 3285 73RD PL
CITY-ST-ZIP VERO BEACH FL 32967

TITLE D ☐ DELETE

NAME RAYMOND, PIERRE
STREET ADDRESS 3285 73RD PL
CITY-ST-ZIP VERO BEACH FL 32967

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

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

xx ☐ Change ☐ Addition

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

957 C Fellsmere Rd.
Sebastian, Florida 32958

3.1 TITLE

3.2 NAME

xx ☐ Change ☐ Addition

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

957 C Fellsmere Road
Sebastian, Florida 32958

4.1 TITLE

4.2 NAME

☐ Change ☐ Addition

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

☐ Change ☐ Addition

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

☐ Change ☐ Addition

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, with all other like empowered.

SIGNATURE:

Signature

CR2E034 (11/98)