

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 27, 1999 8:00 am
Secretary of State

04-27-1999 90015 033 ***150.00

DOCUMENT # P97000059250

1. Corporation Name

BRISTOL PARK VENTURES, INC.

Principal Place of Business

1601 FORUM PLACE, STE. 805
WEST PALM BEACH FL 33401

Mailing Address

1601 FORUM PLACE, STE. 805
WEST PALM BEACH FL 33401

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/08/1997

4. FEI Number

65-0769912

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 2975 N.W. 99th Ave.

2a. Mailing Address

26 2975 N.W. 99th Ave.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 Coral Springs, FL

City & State

28 Coral Springs, FL

Zip Country
24 33065 25 USA

Zip Country
29 33065 30 USA

9. Name and Address of Current Registered Agent

MACKEY, WALTER J JR.
1601 FORUM PLACE, STE. 805
WEST PALM BEACH FL 33401

10. Name and Address of New Registered Agent

81 Name Debra R. Signore-Savage

82 Street Address (P.O. Box Number is Not Acceptable)
2975 N.W. 99th Ave.

83

84 City Coral Springs FL 85 Zip Code 33065

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, am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE *Debra R. Signore-Savage*
Signature, typed or printed name of registered agent and title if applicable.

Debra R. Signore-Savage, Pres.

4/16/99

(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE
NAME SIGNORE-SAVAGE, DEBRA R.
STREET ADDRESS 2560 SW 102ND DR
CITY-STATE-ZIP DAVIE FL 33324

TITLE CD ☒ DELETE
NAME MACKEY, WALTER J. J.
STREET ADDRESS 772 LAGOON DR
CITY-STATE-ZIP N PALM BEACH FL 33408

TITLE VCD ☒ DELETE
NAME KRUMM, WALTER T.
STREET ADDRESS 4951 GULF SHORE BLVD, PH301
CITY-STATE-ZIP NAPLES FL 33940

TITLE ST ☒ DELETE
NAME WILLIAMS, EDWARD S.
STREET ADDRESS 6080 TERRA ROSA CIR
CITY-STATE-ZIP BOYNTON BEACH FL 33437

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P, D, S/T ☒ Change ☐ Addition
1.2 NAME Signore-Savage, Debra R.
1.3 STREET ADDRESS 2560 SW 102nd Dr
1.4 CITY-STATE-ZIP Davie, FL 33324

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-STATE-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-STATE-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 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 12 or Block 13 if changed or on an attachment with an address, with a different like empowered.

SIGNATURE: *Debra R. Signore-Savage*

Debra R. Signore-Savage 4/16/99

954-255-5557

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR President

Date

Daytime Phone #

CR2E034 (11/98)

0321175