

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # **P97000060656** ✓

1. Corporation Name

OCOEE DEVELOPMENT, INC.

Principal Place of Business

**1145 WEST LONG LAKE ROAD SUITE 201
BLOOMFIELD TOWNSHIP MI 48302**

Mailing Address

**1145 WEST LONG LAKE ROAD SUITE 201
BLOOMFIELD TOWNSHIP MI 48302**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/14/1997

4. FEI Number

58-2327413

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. ☐ Yes ☐ No

2. Principal Place of Business

21 1133 West Long Lake

Suite, Apt. #, etc.

22 Suite 202

City & State

23 Bloomfield Hills, MI

Zip

24 48302

Country

25 USA

2a. Mailing Address

26 1133 West Long Lake

Suite, Apt. #, etc.

27 Suite 202

City & State

28 Bloomfield Hills, MI

Zip

29 48302

Country

30 USA

9. Name and Address of Current Registered Agent

**EMO CORPORATE SERVICES, INC.
100 NORTHEAST THIRD AVENUE SUITE 1100
FORT LAUDERDALE FL 33301**

10. Name and Address of New Registered Agent

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 **MILLER, CHUCK J**
STREET ADDRESS **1145 WEST LONG LAKE ROAD SUITE 201**
CITY-ST-ZIP **BLOOMFIELD TOWNSHIP MI 48302**

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
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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 **D** ☒ Change ☐ Addition

1.2 NAME **Charles J. Miller**
1.3 STREET ADDRESS **1133 West Long Lake, Ste.**
1.4 CITY-ST-ZIP **Bloomfield Hills, MI 48302** ☒ Change ☐ Addition

2.1 TITLE **D** ☒ Change ☐ Addition

2.2 NAME **Thomas J. Miller**
2.3 STREET ADDRESS **1133 West Long Lake,**
2.4 CITY-ST-ZIP **Bloomfield Hills, MI 48302** ☒ Change ☐ Addition

3.1 TITLE ☐ Change ☒ Addition

3.2 NAME **Mark Lopatin**
3.3 STREET ADDRESS **1133 West Long Lake Road**
3.4 CITY-ST-ZIP **Bloomfield Hills, MI 48302** ☒ Change ☐ Addition

4.1 TITLE ☐ Change ☒ Addition

4.2 NAME **Mark Lopatin**
4.3 STREET ADDRESS **1133 West Long Lake Road**
4.4 CITY-ST-ZIP **Bloomfield Hills, MI 48302** ☒ Change ☐ Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7-7-99 248-645-6500

Date

Daytime Phone #

CR2E034 (5/99)

U113340

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

07-20-1999 90023 039 ***550.00

