

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
May 05, 1999 8:00 am
Secretary of State

05-05-1999 90108 036 ***150.00

DOCUMENT # P97000069637

1. Corporation Name

DE GUARDIOLA DEVELOPMENT VENTURES, INC.



Principal Place of Business

222 LAKEVIEW AVENUE
17TH FL
WEST PALM BEACH FL 33401

Mailing Address

222 LAKEVIEW AVENUE
17TH FL
WEST PALM BEACH FL 33401

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/12/1997

4. FEI Number

65-0775330

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

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

JURAN, LAWRENCE B
3801 PGA BLVD, STE 1000
PALM BEACH GARDENS FL 33410

81 Name

Regserv Corp.

82 Str

222 Lakeview Avenue

83

17th Floor

84 Cit

West Palm Beach

33401 Code

11. Pursu:
office
agent.

Regserv Corp.

SIGNATURE

By:

tutes, the above-named corporation submits this statement for the purpose of changing its registered
authorized by the corporation's board of directors. I hereby accept the appointment as registered
Florida Statutes.

Mark Nussbaum VP

4-27-99

(TE: Registered Agent signature required when reinstalling)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D ~~DELETE~~
NAME GUARDIOLA, GEORGE D
STREET ADDRESS 3801 PGA BLVD, STE 1001
CITY-ST-ZIP PALM BEACH GARDENS FL 33410

1.1 TITLE D P ~~Change~~ ☐ Addition
1.2 NAME George deGuardiola
1.3 STREET ADDRESS 222 Lakeview Ave., 17th Floor
1.4 CITY-ST-ZIP West Palm Beach, FL 33401

TITLE D C ☐ DELETE
NAME GOSMAN, ABRAHAM D
STREET ADDRESS 777 S. FLAGLER DR., STE. 1000
CITY-ST-ZIP WEST PALM BEACH FL 33401

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

TITLE D ~~DELETE~~
NAME RENDINA, BRUCE A
STREET ADDRESS 3801 PGA BLVD, STE 1000
CITY-ST-ZIP PALM BEACH GARDENS FL 33410

3.1 TITLE D CEO ~~Change~~ ☐ Addition
3.2 NAME Bruce A. Rendina
3.3 STREET ADDRESS 222 Lakeview Ave., 17th Floor
3.4 CITY-ST-ZIP West Palm Beach, FL 33401

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE CFO S ☐ Change ☒ Addition
4.2 NAME Patrick J. DiSalvo
4.3 STREET ADDRESS 222 Lakeview Ave., 17th Floor
4.4 CITY-ST-ZIP West Palm Beach, FL 33401

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE EVP AS ☐ Change ☒ Addition
5.2 NAME Lawrence B. Juran
5.3 STREET ADDRESS 222 Lakeview Ave., 17th Floor
5.4 CITY-ST-ZIP West Palm Beach, FL 33401

TITLE ☐ DELETE
NAME
STREET ADDRESS
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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Patrick J. DiSalvo

Vice President

4-27-99 561-656-9008

Date

Daytime Phone #

CR2E034 (11/98)