

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # P97000074487

ARMADA DEVELOPMENT INC.

FILED

99 OCT -4 AM 11:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
2700 TECUMSEH DR.
WEST PALM BEACH FL 33409

Mailing Address
2700 TECUMSEH DR.
WEST PALM BEACH FL 33409

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 08/26/1997		4. FEI Number 65-0777233		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				
9. Name and Address of Current Registered Agent JONES, ALTON E 2700 TECUMSEH DR. WEST PALM BEACH FL 33409		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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	President
NAME	JONES, ALTON E	1.2 NAME	Kevin E. Jones
STREET ADDRESS	2700 TECUMSEH DR	1.3 STREET ADDRESS	3309 Beechnut Court
CITY-ST-ZIP	W PALM BCH FL 33409	1.4 CITY-ST-ZIP	Williamsburg, VA 23185
TITLE	VP	2.1 TITLE	Vice President
NAME	BROWN, RUSSELL E	2.2 NAME	Julie J. Del Guercio
STREET ADDRESS	3808 WASHINGTON WOODS DR	2.3 STREET ADDRESS	9 Brunson Court
CITY-ST-ZIP	ALEXANDRIA VA 22307	2.4 CITY-ST-ZIP	Hilton Head, SC 29926
TITLE	S	3.1 TITLE	
NAME	JONES, JILL G	3.2 NAME	
STREET ADDRESS	2700 TECUMSEH DR	3.3 STREET ADDRESS	
CITY-ST-ZIP	W PALM BCH FL 33409	3.4 CITY-ST-ZIP	
TITLE	T	4.1 TITLE	
NAME	JONES, JILL G	4.2 NAME	
STREET ADDRESS	2700 TECUMSEH DR	4.3 STREET ADDRESS	
CITY-ST-ZIP	W PALM BCH FL 33409	4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	Chairman
NAME		5.2 NAME	Alton E. Jones
STREET ADDRESS		5.3 STREET ADDRESS	2700 Tecumseh Dr.
CITY-ST-ZIP		5.4 CITY-ST-ZIP	West Palm Beach, FL 33409
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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 118.07(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: *Julie J. Jones* Sec. (Jill G. Jones) 10-1-99 561
SECRETARY Date 640-9515