

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 08, 1999 8:00 am
Secretary of State

05-08-1999 90053 038 ***150.00

DOCUMENT # P97000082264

1. Corporation Name
PRINCE-BUSH-SMITH INVESTMENTS, INC.

Principal Place of Business
227 W. NEW ENGLAND AVE.
WINTER PARK FL 32789

Mailing Address
227 W. NEW ENGLAND AVE.
WINTER PARK FL 32789

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/23/1997

4. FEI Number

58-2345153

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

MUSSELMAN, CARLA P
227 W. NEW ENGLAND AVE.
WINTER PARK FL 32789

81 Name
MacKinnon, Alexander C.

82 Street Address (P.O. Box Number is Not Acceptable)
255 S. Orange Ave.

83 Suite 850

84 City
Orlando

85 Zip Code
FL 32801

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 *Alexander C. MacKinnon*

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

4/27/99
DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D ☐ DELETE
NAME PRINCE, THOMAS P
STREET ADDRESS 227 W. NEW ENGLAND AVE.
CITY-ST-ZIP WINTER PARK FL 32789

1.1 TITLE DVP ☒ Change ☐ Addition
1.2 NAME Prince, Thomas P.
1.3 STREET ADDRESS 227 W. New England Ave.
1.4 CITY-ST-ZIP Winter Park, FL 32789

TITLE D ☐ DELETE
NAME BUSH, ROBERT C
STREET ADDRESS 2552 HABERSHAM RD.
CITY-ST-ZIP ATLANTA GA 30305

2.1 TITLE DP ☒ Change ☐ Addition
2.2 NAME Bush, Robert C.
2.3 STREET ADDRESS 2552 Habersham Rd.
2.4 CITY-ST-ZIP Atlanta, GA 30305

TITLE D ☐ DELETE
NAME SMITH, MARK V
STREET ADDRESS 621 STEPHENSON AVE.
CITY-ST-ZIP SAVANNAH GA 31405

3.1 TITLE DVP ☒ Change ☐ Addition
3.2 NAME Smith, Mark V.
3.3 STREET ADDRESS 621 Stephenson Ave.
3.4 CITY-ST-ZIP Savannah, GA 31405

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE S/T ☒ Change ☐ Addition
4.2 NAME Musselman, Carla P.
4.3 STREET ADDRESS 227 W. New England Ave.
4.4 CITY-ST-ZIP Winter Park, FL 32789

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

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

4/27/99
Date

407-629-4776
Daytime Phone #

CR2E034 (11/98)