

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED

98 APR 24 AM 9:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DOCUMENT # P97000083206 (7)

1. Corporation Name

METRO PLACE II, INC.

Principal Place of Business

3200 S. HIAWASSEE RD., STE. 206
ORLANDO FL 32835

Mailing Address

~~3200 S. HIAWASSEE RD., STE. 206~~
~~ORLANDO FL 32835~~

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/25/1997

4. FEI Number

59- 3474379

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 or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

P.O. Box 4961

Orlando, FL

32802-4961

USA

9. Name and Address of Current Registered Agent

B&C CORPORATE SERVICES OF CENTRAL FLORIDA
390 N. ORANGE AVE., STE. 1100
ORLANDO FL 32835

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 CHIRA, LEE
STREET ADDRESS 3300 S. HIAWASSEE RD., STE. 107
CITY-STATE-ZIP ORLANDO FL 32835

TITLE D ☐ DELETE
NAME TUTTLE, L. MILLS
STREET ADDRESS 3200 S. HIAWASSEE RD., STE. 205
CITY-STATE-ZIP ORLANDO FL 32835

TITLE D ☐ DELETE
NAME MCKINNEY, EUGENE J
STREET ADDRESS 3200 S. HIAWASSEE RD., STE. 205
CITY-STATE-ZIP ORLANDO FL 32835

TITLE D ☐ DELETE
NAME LAWLER, THOMAS P
STREET ADDRESS 3200 S. HIAWASSEE RD., STE. 205
CITY-STATE-ZIP ORLANDO FL 32835

TITLE D ☐ DELETE
NAME WILLNER, DAVID M
STREET ADDRESS 3200 S. HIAWASSEE RD., STE. 205
CITY-STATE-ZIP ORLANDO FL 32835

TITLE D ☐ DELETE
NAME PEISNER, ERIC
STREET ADDRESS 3300 S. HIAWASSEE RD., STE. 107
CITY-STATE-ZIP ORLANDO FL 32835

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-STATE-ZIP

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.

SIGNATURE: Eric Peisner Director

1-20-98 407-257-1600

CR2E034 (10/97)