2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 04, 2004 8:00 am Secretary of State DOCUMENT # P97000085017 1. Entity Name 02-04-2004 90030 018 ***150.00 THE FRENCH DEVELOPMENT, INC. Principal Place of Business Mailing Address 228 BROOKS ST., S.E., SUITE B FT. WALTON BEACH FL 32548 228 BROOKS ST., S.E., SUITE B FT. WALTON BEACH FL 32548 2. Principal Place of Business 3. Mailing Address 165°CBROOKS St. SE 165-C Brooks Street Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) 4. FEI Number City & State City & State Applied For 59-3479229 Fort Walton Ext Walton Beach Not Applicable \$8.75 Additional 5. Certificate of Status Desired Okaloosa Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MITCHELL, EARL S Street Address (P.O. Box Number is Not Acceptable) 228 BROOKS ST., S.E., SUITE B FT. WALTON BEACH FL 32548 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstature) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Change TITLE ☐ Delete TITLE ☐ Addition MYERS, SUSAN S NAME NAME 165-CBROOKS STI SE STREET ADDRESS 31 BAY DRIVE SE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. WALTON BEACH FL 32548 ☐ Delete TITLE Change ☐ Addition TITLE NAME MITCHELL, EARL S NAME STREET ADDRESS 300 BROOKS STREET SE STREET ADDRESS CITY-ST-ZIP FT. WALTON BEACH FL 32548 CITY-ST-ZIP TITLE TITLE Change ☐ Addition Delete FLEET, H. BART NAME NAME STREET ADDRESS 1201 EGLIN PARKWAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SHALIMAR FL 32579 ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Change ■ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete TITI F ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZJP 12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED