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FILED
May 20 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P97000097203 (8)

1. Corporation Name

LITCHFIELD DEVELOPMENT, INC.

Principal Place of Business

Mailing Address

201 E. KENNEDY BOULEVARD
SUITE 1730
TAMPA FL 33602

201 E. KENNEDY BOULEVARD
SUITE 1730
TAMPA FL 33602

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/14/1997

4. FEI Number

☒ 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

21 501 E. Kennedy Blvd.

Suite, Apt. #, etc

22 Suite 1207

City & State

23 Tampa FL

Zip

24 33602

Country

25 USA

2a. Mailing Address

26 Same

Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

30

9. Name and Address of Current Registered Agent

MIERZWSKI, GREGORY E
201 E. KENNEDY BOULEVARD
TAMPA FL 33602

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

501 E. Kennedy Blvd., Ste. 1207

83

84 City
Tampa

FL

85 Zip Code
33602

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

Sgt. E. Mierzowski

(NOTE: Registered Agent signature required when reinstating)

4/22/98

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME DP
MIERZWSKI, GREGORY E
STREET ADDRESS 201 E. KENNEDY BLVD. STE. 1730
CITY-ST-ZIP TAMPA FL 33602

TITLE ☐ DELETE

NAME DV
PADGETT, STANLEY T
STREET ADDRESS 201 E. KENNEDY BLVD. STE. 1730
CITY-ST-ZIP TAMPA FL 33602

TITLE ☐ DELETE

NAME DTS
MORGAN, MARK G
STREET ADDRESS 201 E. KENNEDY BLVD. STE. 1730
CITY-ST-ZIP TAMPA FL 33602

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

11 TITLE
12 NAME
13 STREET ADDRESS 501 E. Kennedy Blvd., Ste. 1207
14 CITY-ST-ZIP Tampa, FL 33602

21 TITLE ☒ Change ☐ Addition

22 NAME
23 STREET ADDRESS 501 E. Kennedy Blvd., Ste. 1207
24 CITY-ST-ZIP Tampa, FL 33602

31 TITLE ☒ Change ☐ Addition

32 NAME
33 STREET ADDRESS 501 E. Kennedy Blvd., Ste. 1207
34 CITY-ST-ZIP Tampa, FL 33602

41 TITLE ☐ Change ☐ Addition

42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME
63 STREET ADDRESS
64 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.

SIGNATURE

Sgt. E. Mierzowski

4/22/98 (813) 223-1133

CR2E034 (10/97)