

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

FILED
Apr 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 # P97000099754 (8)

1. Corporation Name

FTL/PLANTATION, INC.



Principal Place of Business

6400 NORTH ANDREWS AVENUE
FT. LAUDERDALE FL 33309

Mailing Address

6400 NORTH ANDREWS AVENUE
FT. LAUDERDALE FL 33309

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/24/1997

4. FEI Number

65-0798683

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

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

DUKE, BRYAN W
6400 NORTH ANDREWS AVENUE
5TH FLOOR
FT. LAUDERDALE FL 33309

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 ☐ DELETE
NAME STILES, TERRY W
STREET ADDRESS 6400 NORTH ANDREWS AVENUE
CITY-ST-ZIP FT. LAUDERDALE FL 33309

1.1 TITLE DP ☒ Change ☐ Addition
1.2 NAME STILES, TERRY W.
1.3 STREET ADDRESS 6400 NORTH ANDREWS AVENUE
1.4 CITY-ST-ZIP FT. LAUDERDALE, FL 33309

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

2.1 TITLE VT ☐ Change ☒ Addition
2.2 NAME EAGON, DOUGLAS P.
2.3 STREET ADDRESS 6400 NORTH ANDREWS AVENUE
2.4 CITY-ST-ZIP FT. LAUDERDALE, FL 33309

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE VS ☐ Change ☒ Addition
3.2 NAME JONES, PATRICIA
3.3 STREET ADDRESS 6400 NORTH ANDREWS AVENUE
3.4 CITY-ST-ZIP FT. LAUDERDALE, FL 33309

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE V ☐ Change ☒ Addition
4.2 NAME STINE, JAMES W.
4.3 STREET ADDRESS 6400 NORTH ANDREWS AVENUE
4.4 CITY-ST-ZIP FT. LAUDERDALE, FL 33309

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE V ☐ Change ☒ Addition
5.2 NAME O'SHEA, DENNIS F.
5.3 STREET ADDRESS 6400 NORTH ANDREWS AVENUE
5.4 CITY-ST-ZIP FT. LAUDERDALE, FL 33309

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE V ☐ Change ☒ Addition
6.2 NAME DUKE, BRYAN W.
6.3 STREET ADDRESS 6400 NORTH ANDREWS AVENUE
6.4 CITY-ST-ZIP FT. LAUDERDALE, FL 33309

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:

Feb 20 1998 954/776-9300

CR2E034 (10/97)

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 CONTINUED

7.1	TITLE	V	<input checked="" type="checkbox"/> ADDITION
7.2	NAME	PALMER, STEPHEN R.	
7.3	STREET ADDRESS	6400 NORTH ANDREWS AVE	
7.4	CITY - ST - ZIP	FT LAUDERDALE, FL 33309	