

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
Apr 29, 1999 8:00 am
Secretary of State

04-29-1999 90047 022 ***150.00

DOCUMENT # P97000109152

1. Corporation Name
GLEN OAKS DEVELOPMENT, INC.

Principal Place of Business
1275 LAKE HEATHROW LANE
SUITE 105
HEATHROW FL 32746

Mailing Address
1275 LAKE HEATHROW LANE
SUITE 105
HEATHROW FL 32746

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/31/1997

4. FEI Number

59-3483286

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 615 Crescent

21 Executive Court

Suite, Apt. #, etc.

22 Suite 120

City & State

23 Lake Mary, Florida

Zip

24 32746

Country

25

2a. Mailing Address 615 Crescent

26 Executive Court

Suite, Apt. #, etc.

27 Suite 120

City & State

28 Lake Mary, Florida

Zip

29 32746

Country

30

9. Name and Address of Current Registered Agent

GRAY, N. DWAYNE JR
135 WEST CENTRAL BLVD
SUITE 1100
ORLANDO FL 32801

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

(NOT Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE

NAME BORCK, TODD L

STREET ADDRESS 1275 LAKE HEATHROW LANE STE 105

CITY-ST-ZIP HEATHROW FL 32746

TITLE D ☐ DELETE

NAME WOLF, JONATHAN L

STREET ADDRESS 1275 LAKE HEATHROW LANE STE 105

CITY-ST-ZIP HEATHROW FL 32746

TITLE D ☐ DELETE

NAME WILLNER, STUART N

STREET ADDRESS 1117 RUSSELL DRIVE

CITY-ST-ZIP HIGHLAND BEACH FL 33487

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

1.1 TITLE D ☒ Change ☐ Addition

1.2 NAME Borck, Todd L

1.3 STREET ADDRESS 615 Crescent Executive Court, Suite 120

1.4 CITY-ST-ZIP Lake Mary, Florida 32746

2.1 TITLE D ☒ Change ☐ Addition

2.2 NAME Wolf, Jonathan L.

2.3 STREET ADDRESS 615 Crescent Executive Court, Suite 120

2.4 CITY-ST-ZIP Lake Mary, Florida 32746

3.1 TITLE D ☒ Change ☐ Addition

3.2 NAME Willner, Stuart N.

3.3 STREET ADDRESS 1117 Russell Drive

3.4 CITY-ST-ZIP Highland Beach, Florida 33487

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Todd L. Borck

4-14-99

Date

4-14-99

407-333-3283

Daytime Phone #

407-333-3283

CR2E034 (11/98)

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