

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 08, 1999 8:00 am
Secretary of State

04-08-1999 90032 010 ***150.00

DOCUMENT # P98000021413

1. Corporation Name

FWBA&S PROPERTIES, INC.



Principal Place of Business

**50 N LAURA STREET SUITE 2800
JACKSONVILLE FL 32202**

Mailing Address

**50 N LAURA STREET SUITE 2800
JACKSONVILLE FL 32202**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/06/1998

2. Principal Place of Business

21 305 W. Grand Avenue

Suite, Apt. #, etc.

22 Suite 100

City & State

23 Montvale, New Jersey

Zip

24 07645

Country

25 USA

2a. Mailing Address

26 305 W. Grand Avenue

Suite, Apt. #, etc.

27 Suite 100

City & State

28 Montvale, New Jersey

Zip

29 07645

Country

30 USA

4. FEI Number

59-3518980

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

**HANSON, KARL B JR
50 N LAURA STREET SUITE 2800
JACKSONVILLE FL 32202**

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 ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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 ☐ Change ☒ Addition
1.2 NAME **DP**
1.3 STREET ADDRESS **Michael C. J. Fallon**
1.4 CITY-ST-ZIP **305 W. Grand Avenue
Montvale, NJ 07645**

2.1 TITLE ☐ Change ☒ Addition
2.2 NAME **D**
2.3 STREET ADDRESS **Donald L. Correll**
2.4 CITY-ST-ZIP **305 W. Grand Avenue
Montvale, NJ 07645**

3.1 TITLE ☐ Change ☒ Addition
3.2 NAME **DST**
3.3 STREET ADDRESS **John J. Turner**
3.4 CITY-ST-ZIP **305 W. Grand Avenue
Montvale, NJ 07645**

4.1 TITLE ☐ Change ☒ Addition
4.2 NAME **V**
4.3 STREET ADDRESS **Joseph S. Thompson**
4.4 CITY-ST-ZIP **305 W. Grand Avenue
Montvale, NJ 07645**

5.1 TITLE ☐ Change ☒ Addition
5.2 NAME **AV**
5.3 STREET ADDRESS **Keith E. Duane**
5.4 CITY-ST-ZIP **305 W. Grand Avenue
Montvale, NJ 07645**

6.1 TITLE ☐ Change ☒ Addition
6.2 NAME **AS**
6.3 STREET ADDRESS **Allan P. Shakely**
6.4 CITY-ST-ZIP **305 W. Grand Avenue
Montvale, NJ 07645**

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 REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

3/31/99

301-505-2488

CR2E034 (11/98)

03/22/00