

FILE NOW: FILING FEE AFTER MAY 1ST ~~45~~ \$550.00

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Apr 29, 1999 8:00 am
Secretary of State

04-29-1999 90137 047 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P98000025010

1. Corporation Name
STRAUBINGER DIVERSIFIED, INC.



Principal Place of Business
**2200 LUCIEN WAY, STE. 350
MAITLAND FL 32751-7019**

Mailing Address
**2200 LUCIEN WAY, STE. 350
MAITLAND FL 32751-7019**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/16/1998

4. FEI Number

52-2152677

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

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

2. Principal Place of Business

21 Realves Partners, Inc

2a. Mailing Address

26 2200 Lucien Way

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Same

27 350

City & State

28 Maitland FL

Zip

Country

Zip

Country

24

25

29 32751

30 USA

9. Name and Address of Current Registered Agent

**STRAUBINGER, PAUL G
2200 LUCIEN WAY, STE. 350
MAITLAND FL 32751-7019**

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]

Signature, typed or printed name of registered agent and title if applicable.

(NOT E: Registered Agent signature required when reinstating)

DATE

4-26-99

12. OFFICERS AND DIRECTORS

TITLE **P** President ☐ DELETE
NAME **Paul G. Straubinger**
STREET ADDRESS **2200 Lucien Way suite 350**
CITY-ST-ZIP **Maitland, FL 32751**

TITLE **S** Secretary ☐ DELETE
NAME **Paul G. Straubinger**
STREET ADDRESS **2200 Lucien Way suite 350**
CITY-ST-ZIP **Maitland, FL 32751**

TITLE **T** Treasurer ☐ DELETE
NAME **Paul G. Straubinger**
STREET ADDRESS **2200 Lucien Way suite 350**
CITY-ST-ZIP **Maitland, FL 32751**

TITLE **D** Director ☐ DELETE
NAME **Paul G. Straubinger**
STREET ADDRESS **2200 Lucien Way suite 350**
CITY-ST-ZIP **Maitland, FL 32751**

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

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

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, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/99

Date

(407) 949-0721

Daytime Phone #

CR2E034 (11/98)