

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
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DOCUMENT # 98000028558

1. Corporation Name

Garden City MO Holdings, Inc.

Principal Place of Business

5841 CORPORATE WAY, STE 108
WEST PALM BEACH FL 33407

Mailing Address

5841 CORPORATE WAY, STE 108
WEST PALM BEACH FL 33407

FILED

99 MAY -5 AM 11:20

STATE

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

5-14-98

4. FEI Number

65-0847712

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

10. Name and Address of New Registered Agent

2. Principal Place of Business

21 2770 White Wing Lane

Suite, Apt. #, etc.

2a. Mailing Address

27 2770 White Wing Lane

Suite, Apt. #, etc.

City & State

22 W. Palm Beach, FL

Zip

Country

City & State

28 W. Palm Beach, FL

Zip

Country

24 33409

25 USA

29 33409

30 USA

9. Name and Address of Current Registered Agent

SIMMONS, J.
5841 CORPORATE WAY, SUITE 108
WEST PALM BEACH FL 33407

81 Name

J. Simmons

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

2770 White Wing Lane

83

84 City

W. Palm Beach

FL

85 Zip Code

33409

11. Pursuant to the provisions of Sections 607.0502 and 607.4508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

J. Simmons

(NOTE: Registered Agent signature required when re-instating)

4/28/99

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME P
STREET ADDRESS SIMMONS, J
CITY-ST-ZIP 5841 CORPORATE WAY, STE. 108
WEST PALM BEACH FL 33407

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

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CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☒ Change ☐ Addition

12 NAME J. Simmons

13 STREET ADDRESS PRESIDENT

14 CITY-ST-ZIP 2770 White Wing Lane

21 TITLE ☐ Change ☐ Addition

22 NAME W. Palm Beach, FL 33409

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

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, with all other like empowered.

SIGNATURE: J. Simmons (4/28/99) (561) 687-7737