

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 30, 1999 8:00 am  
Secretary of State

04-30-1999 90155 045 \*\*\*150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/27/1998

4. FEI Number

65-0834042

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

9. Name and Address of Current Registered Agent

INTRASTATE REGISTERED AGENT CORPORATION  
701 BRICKELL AVENUE  
S.3000  
MIAMI FL 33131

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

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

OFFICERS AND DIRECTORS

☐ DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

Chairman of the Board ☐ Change ☒ Addition

1.2 NAME

Stephen J. Warner

1.3 STREET ADDRESS

777 S. Flagler Drive, Suite 909

1.4 CITY-ST-ZIP

W. Palm Beach, FL 33401

2.1 TITLE

President

☐ Change

☒ Addition

2.2 NAME

Rene Eichenberger

2.3 STREET ADDRESS

777 S. Flagler Drive, Suite 909

2.4 CITY-ST-ZIP

W. Palm Beach, FL 33401

3.1 TITLE

Vice President

☐ Change

☒ Addition

3.2 NAME

Ernest Chu

3.3 STREET ADDRESS

777 S. Flagler Drive, Suite 909

3.4 CITY-ST-ZIP

W. Palm Beach, FL 33401

4.1 TITLE

Vice President

☐ Change

☒ Addition

4.2 NAME

Lawrence Klatt

4.3 STREET ADDRESS

777 S. Flagler Drive, Suite 909

4.4 CITY-ST-ZIP

W. Palm Beach, FL 33401

5.1 TITLE

Vice President

☐ Change

☒ Addition

5.2 NAME

Hickman Powell

5.3 STREET ADDRESS

777 S. Flagler Drive, Suite 909

5.4 CITY-ST-ZIP

W. Palm Beach, FL 33401

6.1 TITLE

☐ Change

☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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 #

4-26-99

561-8331314

CR2E034 (11/98)