


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

FILED
May 06, 1999 8:00 am
Secretary of State

05-06-1999 90086 047 ***150.00



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| PROFIT CORPORATION ANNUAL REPORT 1999 | |  FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS | |
| DOCUMENT # P98000052460 | | | |
| 1. Corporation Name TRAILER PARK PARTNERS VII, INC. | | | |
| Principal Place of Business 555 S FEDERAL HWY. STE 350 BOCA RATON FL 33432 | | Mailing Address 555 S FEDERAL HWY. STE 350 BOCA RATON FL 33432 | |
| DO NOT WRITE IN THIS SPACE | | | |
| 2. Principal Place of Business 21 1801 NE 4th St Suite, Apt. #, etc. 22 Suite 200 City & State 23 Boynton Beach FL Zip 24 33435 Country 25 USA | | 2a. Mailing Address 26 1801 NE 4th St Suite, Apt. #, etc. 27 Suite 200 City & State 28 Boynton Beach FL Zip 29 33435 Country 30 USA | |
| 3. Date Incorporated or Qualified 06/11/1998 | | 4. FEI Number 65-0853691 | |
| 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | | 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees | |
| 7. This corporation owes the current year Intangible Personal Property Tax. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No | | 8. This corporation owes the current year Intangible Personal Property Tax. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No | |
| 9. Name and Address of Current Registered Agent GRANET, LLOYD 5200 TOWN CENTER CIR, STE 302 BOCA RATON FL 33486 | | 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 | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
| TITLE D | NAME SPILLANE, MARK | 1.1 TITLE President | 1.2 NAME Spillane, MARK |
| STREET ADDRESS 555 S FEDERAL HWY, STE 350 | CITY-ST-ZIP BOCA RATON FL 33432 | 1.3 STREET ADDRESS 1801 NE 4th St Suite 200 | 1.4 CITY-ST-ZIP Boynton Beach FL 33435 |
| TITLE <input type="checkbox"/> DELETE | NAME | 2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition | 2.2 NAME |
| STREET ADDRESS | CITY-ST-ZIP | 2.3 STREET ADDRESS | 2.4 CITY-ST-ZIP |
| TITLE <input type="checkbox"/> DELETE | NAME | 3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition | 3.2 NAME |
| STREET ADDRESS | CITY-ST-ZIP | 3.3 STREET ADDRESS | 3.4 CITY-ST-ZIP |
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| STREET ADDRESS | CITY-ST-ZIP | 5.3 STREET ADDRESS | 5.4 CITY-ST-ZIP |
| TITLE <input type="checkbox"/> DELETE | NAME | 6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition | 6.2 NAME |
| STREET ADDRESS | CITY-ST-ZIP | 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

Date

Daytime Phone #

4/27/99

CR2E034 (11/98)

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