

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 19, 2004 8:00 am
Secretary of State

04-19-2004 90280 001 ***150.00

DOCUMENT # P98000053094

1. Entity Name

SIMMONS ESTATE PROPERTIES, INC.



Principal Place of Business

C/O SIMMONS BUILDING CORPORATION
4152 WEST BLUE HERON BLVD. #106
RIVIERA BEACH FL 33404

Mailing Address

C/O SIMMONS BUILDING CORPORATION
4152 WEST BLUE HERON BLVD. #106
RIVIERA BEACH FL 33404

2. Principal Place of Business

1090 Jupiter Park DR
Suite, Apt. #, etc.
101

3. Mailing Address

Same

City & State

Jupiter, FL

City & State

Same

Zip

33458

Country

USA

Zip

Same

Country

USA

4. FEI Number

65-0844000

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PSD
NAME SIMMONS, ROBERT W JR.
STREET ADDRESS C/O 4152 WEST BLUE HERON BLVD. #106
CITY-ST-ZIP RIVIERA BEACH FL 33404 ☐ Delete

TITLE VD
NAME SIMMONS, ROBERT W
STREET ADDRESS C/O 4152 WEST BLUE HERON BLVD. #106
CITY-ST-ZIP RIVIERA BEACH FL 33404 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS 1090 Jupiter Park DR Ste 101
CITY-ST-ZIP Jupiter, FL 33458 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS 1090 Jupiter Park DR Ste 101
CITY-ST-ZIP Jupiter FL 33458 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

12. 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 report or supplemental 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 10 or Block 11 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

Robert W Simmons JR

4-8-04

Date

561 741 1944

Daytime Phone #