


FILED
Apr 01, 1999 8:00 am
Secretary of State

04-01-1999 90047 048 ***150.00

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| PROFIT CORPORATION ANNUAL REPORT 1999 |  | FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS |
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DOCUMENT # P98000069462

1. Corporation Name

WORLD PLAZA II MANAGEMENT GROUP, INC.

Principal Place of Business

12500 WORLD PLAZA LANE
SUITE #1
FORT MYERS FL 33907

Mailing Address

12500 WORLD PLAZA LANE
SUITE #1
FORT MYERS FL 33907

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/10/1998

4. FEI Number

65-0855350

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

2. Principal Place of Business

21
Suite, Apt. #, etc.

2a. Mailing Address

26
Suite, Apt. #, etc.

City & State

22

City & State

27

Zip

24

Country

25

Zip

29

Country

30

9. Name and Address of Current Registered Agent

HAUGEN, HERMAN
12500 WORLD PLAZA LANE
SUITE #1
FORT MYERS FL 33907

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

TITLE ☐ DELETE
D
PETERSON, CORDELL Q
12500 WORLD PLAZA LANE, SUITE 1
FORT MYERS FL 33907

CITY-ST-ZIP

21TITLE ☐ DELETE
D
MANATT, GERALD J
12500 WORLD PLAZA LANE, SUITE 1
FORT MYERS FL 33907

CITY-ST-ZIP

22TITLE ☐ DELETE
D
PETERSEN, JAMES T
12500 WORLD PLAZA LANE, SUITE 1
FORT MYERS FL 33907

CITY-ST-ZIP

23TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

24TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

25TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

26TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

27

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

212.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

223.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

234.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

245.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

256.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

26

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 on 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

3-26-99

Date

941-225-5330

Daytime Phone #

CR2E034 (1/98)