

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

FILED
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90291 040 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P98000090693

1. Corporation Name

SL Port St. Lucie, Inc. ✓

Principal Place of Business
3936 S. Semoran Blvd.
Suite 1508
Orlando, Florida
32822

Mailing Address
3936 S. Semoran Blvd.
Suite 1508
Orlando, Florida
32822

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10-23-98

2. Principal Place of Business

21 2510 S Hiway A1A

2a. Mailing Address

26 P O Box 729

4. FEI Number

59-3571694

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

3. This corporation owes the current year Intangible
Personal Property Tax.

☐ Yes ☒ No

9. Name and Address of Current Registered Agent

Robert DeHarden
3936 S. Semoran Blvd.
Suite 1508
Orlando, Florida
32822

10. Name and Address of New Registered Agent

81 Name

Juanita N Waddell

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

105 S. Riverside Drive

83

Suite 150

84 City

Indialantic

FL

85 Zip Code

32903

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 Juanita N Waddell

Juanita N. Waddell

DATE

4-26-99

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D, P, S, T,
Robert DeHarden
3936 S. Semoran Blvd., Suite 1508
Orlando, Florida 32822

☐ DELETE

TITLE
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STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

D, P, S, T,
Robert DeHarden
2510 S. Hiway A1A
Ft. Pierce, FL 34949

☐ Change ☐ Addition

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

☐ Change ☐ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Robert DeHarden 4-26-99

107-733-0025