

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 20, 2004 8:00 am
Secretary of State

01-20-2004 90062 010 ***150.00

DOCUMENT # P98000095862

1. Entity Name
P & S PROPERTIES OF INDIAN RIVER, INC.



Principal Place of Business
1401 HIGHWAY A1A, 3RD FLOOR
VERO BEACH, FL 32963

Mailing Address
1401 HIGHWAY A1A, 3RD FLOOR
VERO BEACH, FL 32963

2. Principal Place of Business

3001 Ocean Dr. Ste 202

3. Mailing Address

3001 Ocean Dr. Ste 202

Suite, Apt. #, etc.

Vero Beach, FL 32963

Suite, Apt. #, etc.

Vero Beach, FL 32963

City & State

City & State

01062004

Chg-P

CR2E034 (10/03)

4. FEI Number

65-0963308

Applied For

Not Applicable

Zip

32963

Country

USA

Zip

32963

Country

USA

5. Certificate of Status Desired

☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CALDWELL, WILLIAM W
756 BEACHLAND BOULEVARD
VERO BEACH, FL 32963

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 based on printed name of registered agent and is not applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PD
NAME PROCTOR, DONALD C
STREET ADDRESS 1401 HIGHWAY A1A, 3RD FLOOR
CITY-ST-ZIP VERO BEACH, FL 32963

☐ Delete

TITLE VPSPD
NAME SWANSON, JOHN F
STREET ADDRESS 1401 HWY A1A, SUITE 301
CITY-ST-ZIP VERO BEACH, FL 32963

☒ Delete

TITLE VPSPD
NAME Ronald V. D'Haeseleer
STREET ADDRESS 3001 Ocean Drive, Ste 202
CITY-ST-ZIP Vero Beach, FL 32963

☐ 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
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE VPSPD
NAME Ronald V. D'Haeseleer
STREET ADDRESS 3001 Ocean Drive, Ste 202
CITY-ST-ZIP Vero Beach, FL 32963

☐ Change ☒ Addition

TITLE
NAME
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CITY-ST-ZIP

☐ Change ☐ Addition

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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:

Donald C. Proctor
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/15/04

Date

772-234-2577

Daytime Phone #