

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # P98000099589

1. Corporation Name

PROVIDENCE RESERVE II, INC.

Principal Place of Business

3300 SOUTH HIAWASSEE ROAD #107
ORLANDO FL 32835

Mailing Address

POST OFFICE BOX 4961
ORLANDO FL 32802-4961

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

B&C CORPORATE SERVICES OF CENTRAL FLORIDA
390 NORTH ORANGE AVENUE
SUITE 1100
ORLANDO FL 32801

81 Name

82

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

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, if applicable,

(SOLE) Registered Agent Signature required when first filing

(DATE)

12. OFFICERS AND DIRECTORS

TITLE

D

NAME

CHIRA, LEE

STREET ADDRESS

3300 SOUTH HIAWASSEE ROAD #107

CITY-STATE-ZIP

ORLANDO FL 32835

TITLE

D

NAME

L. MILLS TUTTLE

STREET ADDRESS

3300 SOUTH HIAWASSEE ROAD #107

CITY-STATE-ZIP

ORLANDO FL 32835

TITLE

D

NAME

E. JOSEPH MCKINNEY

STREET ADDRESS

3300 SOUTH HIAWASSEE ROAD #107

CITY-STATE-ZIP

ORLANDO FL 32835

TITLE

D

NAME

LAWLER, THOMAS P

STREET ADDRESS

3300 SOUTH HIAWASSEE ROAD #107

CITY-STATE-ZIP

ORLANDO FL 32835

TITLE

D

NAME

WILLNER, DAVID M

STREET ADDRESS

3300 SOUTH HIAWASSEE ROAD #107

CITY-STATE-ZIP

ORLANDO FL 32835

TITLE

D

NAME

PEISNER, ERIC

STREET ADDRESS

3300 SOUTH HIAWASSEE ROAD #107

CITY-STATE-ZIP

ORLANDO FL 32835

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:

ERIC PEISNER VP
ERIC PEISNER, VICE PRESIDENT

FILED

99 MAR 25 AM 9:34



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/30/1998

4. FEI Number

☒ Applied For
☐ Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

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

☐

Yes No

10. Name and Address of New Registered Agent

81 Name

82

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

83

84

City

FL 85 Zip Code

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

~~CEO~~

12 NAME

~~CHIRA, LEE~~

13 STREET ADDRESS

~~3300 S. HIAWASSEE ROAD, #107~~

14 CITY-STATE-ZIP

~~ORLANDO, FL 32835~~

21 TITLE

VP

22 NAME

TUTTLE, L. MILLS

23 STREET ADDRESS

3200 S. HIAWASSEE ROAD, #206

24 CITY-STATE-ZIP

ORLANDO, FL 32835

31 TITLE

NPAS

32 NAME

MCKINNEY, E. JOSEPH

33 STREET ADDRESS

3200 S. HIAWASSEE ROAD, #206

34 CITY-STATE-ZIP

ORLANDO, FL 32835

41 TITLE

VPAT

42 NAME

LAWLER, THOMAS P.

43 STREET ADDRESS

3200 S. HIAWASSEE ROAD, #206

44 CITY-STATE-ZIP

ORLANDO, FL 32835

51 TITLE

VPT

52 NAME

WILLNER, DAVID M.

53 STREET ADDRESS

3200 S. HIAWASSEE ROAD, #206

54 CITY-STATE-ZIP

ORLANDO, FL 32835

61 TITLE

VP, CONTROLLER

62 NAME

PEISNER, ERIC

63 STREET ADDRESS

3300 S. HIAWASSEE ROAD, #107

64 CITY-STATE-ZIP

ORLANDO, FL 32835

CR2E034 (11/98)

3-8-99

407-297-1600