

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

FILED
Apr 30, 1999 8:00 am
Secretary of State

04-30-1999 90164 046 ***150.00

DOCUMENT # P98000100846

1. Corporation Name
LITHIA PROPERTY DEVELOPMENT, INC.



Principal Place of Business
1150 LITHIA RD.
BRANDON FL 33511

Mailing Address
1150 LITHIA RD.
BRANDON FL 33511

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21 115 LITHIA RD
Suite, Apt. #, etc.
22
City & State
23 BRANDON FL
Zip Country
24 33511 25 U.S.A.

2a. Mailing Address
26 115 LITHIA RD
Suite, Apt. #, etc.
27
City & State
28 BRANDON FL
Zip Country
29 33511 30 U.S.A.

3. Date Incorporated or Qualified
12/04/1998
4. FEI Number ☒ 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

9. Name and Address of Current Registered Agent
HUTTON, MARIANNE
1150 LITHIA RD.
BRANDON FL 33511

10. Name and Address of New Registered Agent
81 Name TOM SMITH
82 Street Address (P.O. Box Number is Not Acceptable)
1800 W. PHATT ST
83 SUITE 3
84 City TAMPA FL 85 Zip Code 33606

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 DATE 4-27-99
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS
TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE ☐ DELETE
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TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE P/T/S
1.2 NAME JENNINGS HUTTON
1.3 STREET ADDRESS 115 LITHIA RD
1.4 CITY-ST-ZIP BRANDON, FL 33511
2.1 TITLE D
2.2 NAME MARIANNE HUTTON
2.3 STREET ADDRESS 115 LITHIA RD
2.4 CITY-ST-ZIP BRANDON, FL 33511
3.1 TITLE V.
3.2 NAME PETER PRIVITERA
3.3 STREET ADDRESS 447 3RD AVE N. SUITE 203
3.4 CITY-ST-ZIP ST PETERSBURG FL 33701
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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: DATE 4-27-99
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR JENNINGS HUTTON DAYTIME PHONE # 813/681-7736

CR2E034 (11/98)