

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 # P98000106246

1. Corporation Name
CED TROPICAL PARK, INC.

Principal Place of Business
**1551 SANDSPUR ROAD
 MAITLAND FL 32751**

Mailing Address
**1551 SANDSPUR ROAD
 MAITLAND FL 32751**

2. Principal Place of Business

21 []
 Suite, Apt. #, etc.

22 []
 City & State

23 []
 Zip Country

24 [] 25 []

2a. Mailing Address

26 [] **P.O. Box 4961**
 Suite, Apt. #, etc.

27 []
 City & State
ORLANDO, FLORIDA

28 []
 Zip Country
32802 USA

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 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, type or printed name of registered agent and the filer, if applicable

(NOTE: For joint filers, filer's name must be typed or printed)

(DATE)

12. OFFICERS AND DIRECTORS

TITLE	D	[] DELETE
NAME	GINSBURG, ALAN H	
STREET ADDRESS	1551 SANDSPUR ROAD	
CITY-ST-ZIP	MAITLAND FL 32751	
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
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE		[] Change [] Addition
12 NAME	DPST GINSBURG, ALAN H.	X
13 STREET ADDRESS	1551 SANDSPUR ROAD	
14 CITY-ST-ZIP	MAITLAND, FL 32751	
21 TITLE	VP	[] Change X Addition
22 NAME	RAY, KEITH	
23 STREET ADDRESS	1551 SANDSPUR ROAD	
24 CITY-ST-ZIP	MAITLAND, FL 32751	
31 TITLE		[] Change [] Addition
32 NAME		
33 STREET ADDRESS		
34 CITY-ST-ZIP		
41 TITLE		[] Change [] Addition
42 NAME		
43 STREET ADDRESS		
44 CITY-ST-ZIP		
51 TITLE		[] Change [] Addition
52 NAME		
53 STREET ADDRESS		
54 CITY-ST-ZIP		
61 TITLE		[] Change [] Addition
62 NAME		
63 STREET ADDRESS		
64 CITY-ST-ZIP		

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SECRETARY OF STATE
 TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

- 3. Date Incorporated or Qualified: **12/22/1998**
- 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
- 10. Name and Address of Now Registered Agent

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/22/99

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