

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
May 04, 1999 8:00 am
Secretary of State

05-04-1999 90124 013 ***150.00

DOCUMENT # **P98000108456**

1. Corporation Name
DRM DEVELOPMENTS, INC.



Principal Place of Business

Mailing Address

701 U.S. HIGHWAY 1
SUITE 402
N PALM BEACH FL 33408

701 U.S. HIGHWAY 1
SUITE 402
N PALM BEACH FL 33408

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/31/1998

4. FEI Number

65-0886756

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

2. Principal Place of Business

2a. Mailing Address

21 2401 PGA Boulevard

26 2401 PGA Boulevard

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Suite 280

27 Suite 280

City & State

City & State

23 Palm Beach Gardens, FL

28 Palm Beach Gardens, FL

24 Zip 33410

25 Country USA

29 Zip 33410

30 Country USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

81 Name David J. Wiener, Esq.

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

2401 PGA Boulevard

83 Suite 280

84 City Palm Beach Gardens

FL

85 Zip Code 33410

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

David J. Wiener
Signature of Registered Agent

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

1.1 TITLE

D/P

☐ Change

☒ Addition

1.2 NAME

Preston, John W.S.

1.3 STREET ADDRESS

2401 PGA Boulevard, Suite 280

1.4 CITY-ST-ZIP

Palm Beach Gardens, FL 33410

2.1 TITLE

D/V/S/T

☐ Change

☒ Addition

2.2 NAME

Green, Robert S.

2.3 STREET ADDRESS

2401 PGA Boulevard, Suite 280

2.4 CITY-ST-ZIP

Palm Beach Gardens, FL 33410

3.1 TITLE

D/V/AS

☐ Change

☒ Addition

3.2 NAME

Bernick, Larry

3.3 STREET ADDRESS

2401 PGA Boulevard, Suite 280

3.4 CITY-ST-ZIP

Palm Beach Gardens, FL 33410

4.1 TITLE

D

☐ Change

☒ Addition

4.2 NAME

Cohen, Peter

4.3 STREET ADDRESS

30 St. Clair Avenue West, Suite 1400

4.4 CITY-ST-ZIP

Toronto, Ontario M4V 3A1 Canada

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

☐ Change

☐ Addition

☐ Change

☐ Addition

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: By: *David J. Wiener* **SIGNATURE REQUIRED**

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

561-624-9500

CR2E034 (11/98)