FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT

1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED

95 MAY -1 AM 5:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **S06878** **(0)**

1. Corporation Name

CORPORATE OFFICES AT PHILLIPS POINT, INC.

Principal Place of Business

STE. 1102-W
777 SOUTH FLAGLER DR.
WEST PALM BEACH FL 33401

Mailing Address

STE. 1102-W
777 SOUTH FLAGLER DR.
WEST PALM BEACH FL 33401

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: **10/18/1990**

3a. Date of Last Report: **08/10/1994**

2. Principal Place of Business (21)

2a. Mailing Address (26)

Suite, Apt. #, etc. (22)

Suite, Apt. #, etc. (27)

City & State (23)

City & State (28)

Zip (24) County (25) Zip (29) County (30)

4. FEI Number: **65-0233870** ☐ 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. Does corporation (or LLP) qualify under s. 607.0505, Florida Statutes? ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

WALTERS, MICHAEL J.
777 SOUTH FLAGLER DR.
STE. 1102-W
WEST PALM BEACH FL 33401

10. Name and Address of New Registered Agent

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 Section 607.1907, 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

12. OFFICERS AND DIRECTORS		13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 12
50 TITLE	DVS	☐ Change ☐ Addition
51 NAME	WALTERS, MICHAEL J.	
52 STREET ADDRESS	777 S. FLAGLER DR.	
53 CITY ST ZIP	W. PALM BEACH FL	
60 TITLE	DPT	☐ Change ☐ Addition
61 NAME	HAYDEN, DIONNE L.	
62 STREET ADDRESS	777 S. FLAGLER DR.	
63 CITY ST ZIP	W PALM BCH FL	
70 TITLE		☐ Change ☐ Addition
71 NAME		
72 STREET ADDRESS		
73 CITY ST ZIP		
80 TITLE		☐ Change ☐ Addition
81 NAME		
82 STREET ADDRESS		
83 CITY ST ZIP		
90 TITLE		☐ Change ☐ Addition
91 NAME		
92 STREET ADDRESS		
93 CITY ST ZIP		
100 TITLE		☐ Change ☐ Addition
101 NAME		
102 STREET ADDRESS		
103 CITY ST ZIP		

14. I hereby certify that the information supplied with this filing is voluntarily furnished and 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.

SIGNATURE: Dionne L. Hayden 5-3-95 407-835-1000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0241995 CP