

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

0623485

**PROFIT CORPORATION ANNUAL REPORT 1999**



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

**FILED**

99 AUG -4 PM 2:33



**DOCUMENT # V60270**

1. Corporation Name  
**6.5.4, INC.**

Principal Place of Business  
**ATTN: ROGER B. BRODERICK  
5514 PARK BLVD.  
PINELLAS PARK FL 33781**

Mailing Address  
**ATTN: ROGER B. BRODERICK  
5514 PARK BLVD.  
PINELLAS PARK FL 33781**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21		26		08/26/1992	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
22		27		59-3140698	
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23		28		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
Zip Country		Zip Country		8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
24	25	29	30		

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
<b>ENGLANDER, LEONARD S. 6666 22ND AVENUE NORTH SUITE 300 ST. PETERSBURG FL 33710</b>				81	Name		
				82	Street Address (P.O. Box Number is Not Acceptable)		
				83			
				84	City	85	Zip Code
				St. Petersburg	FL	33721-	

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]* DATE: 5/25/99

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>D</b>	11 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>ENGLANDER, LEONARD S.</b>	12 NAME	
STREET ADDRESS	<b>6666 22ND AVE. N. S-300</b>	13 STREET ADDRESS	<b>721 First Avenue North</b>
CITY-ST-ZIP	<b>ST. PETERSBURG FL 33710</b>	14 CITY-ST-ZIP	<b>St Petersburg, FL 33731</b>
TITLE	<b>PD</b>	21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>TAPPAN, RICHARD A</b>	22 NAME	<b>500002959805</b>
STREET ADDRESS	<b>440 137 CIRCLE</b>	23 STREET ADDRESS	<b>-08/13/99--01101--023</b>
CITY-ST-ZIP	<b>MADERIA BEACH FL</b>	24 CITY-ST-ZIP	<b>***150.00 ***150.00</b>
TITLE		31 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		32 NAME	<b>PD Roger B. Broderick</b>
STREET ADDRESS		33 STREET ADDRESS	<b>5514 Park Blvd</b>
CITY-ST-ZIP		34 CITY-ST-ZIP	<b>Pinellas Park, FL 33781</b>
TITLE		41 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		42 NAME	<b>SO Tonia Osborne</b>
STREET ADDRESS		43 STREET ADDRESS	<b>5514 Park Blvd</b>
CITY-ST-ZIP		44 CITY-ST-ZIP	<b>Pinellas Park, FL 33781</b>
TITLE		51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY-ST-ZIP		54 CITY-ST-ZIP	
TITLE		61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 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: *[Signature]* DATE: 5/25/99 (727) 544-1403

CRZE034 (1/198)

# **Broderick & Associates, Inc.**

**Roger B. Broderick, President**  
**Sean M. Broderick, Vice President**  
**Greg Clyde, Property Manager**  
*Realtors - Builders - Developers*

July 23, 1999

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

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Re: 99 Annual Report V60270  
Tall Timbers Mobile Home Park

Dear Sirs;

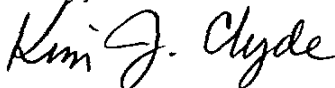
I am writing this letter to request a special exception for the untimely reporting of the above Annual Report. I have had several surgerys the past 4 months and my work has suffered. This corporation can't afford the penalties and fees for this late filing, so I am going to have to pay them and I can't afford them either with all my medical bills.

I am simply asking if you can find it in your heart to at least discount the penalty and apply this company check to their account.

If you need to discuss this with me further, I can be reached at (727) 544-1403 ext 213.

Thanking you in advance for your cooperation in this matter.

Sincerely,



Kim J. Clyde  
Accountant