

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

CORPORATION  
ANNUAL REPORT  
1995



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mathan  
Secretary of State  
Division of CORPORATIONS

APPROVED  
AND  
FILED

MAY - 1 AM 4:51

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # **301990** (8)

SOUTHERLAND INVESTMENTS, INC.

Principal Place of Business: **ONE SE THIRD AVE 11TH FLOOR MIAMI FL 33131 US**  
Mailing Address: **ONE SE THIRD AVE 11TH FLOOR MIAMI FL 33131 US**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business: **21**  
2a. Mailing Address: **26**  
22. Suite Apt # etc: **27**  
23. City & State: **28**  
24. ZIP: **25** 29. City: **30**

3. Date incorporated or Qualified: **02/15/1966**  
3a. Date of Last Report: **05/01/1994**  
4. FEI Number: **59-1160701**  
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 has liability for intangible tax under 6-106(1)(a), Florida Statutes:  Yes  No

9. Name and Address of Current Registered Agent  
**FRIEDLANDER, BRUCE D.  
ONE SE THIRD AVE  
SUITE 1101  
MIAMI FL 33131**

10. Name and Address of New Registered Agent  
B1. Name:  
B2. Street Address (P.O. Box Number is Not Acceptable):  
B3. City:  
B4. City: **FL** B5. Zip Code:

11. Pursuant to the provisions of Sections 607.0402 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, thereby accept the appointment as registered agent. I am familiar with and accept the provisions of Sections 607.0402, Florida Statutes.

SIGNATURE: \_\_\_\_\_ Title: \_\_\_\_\_

12. OFFICERS AND DIRECTORS

OFFICER	DV PAPPAS, TIMOTHY D ONE SE THIRE AVE 11TH FLOOR MIAMI, FL 00000
OFFICER	D PAPPAS, MICHAEL I ONE SE THIRD AVE 11TH FLOOR MIAMI, FL 00000
OFFICER	DPT SHAW, RAY M ONE SE THIRD AVE 11TH FLOOR MIAMI, FL 00000
OFFICER	DVS PAPPAS, THEODORE J ONE SE THIRD AVE 11TH FLOOR MIAMI, FL 00000
OFFICER	
OFFICER	
OFFICER	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS, PL. 1.

OFFICER	1. NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
OFFICER	2. STREET ADDRESS	
OFFICER	3. CITY	<input type="checkbox"/> Change <input type="checkbox"/> Addition
OFFICER	4. NAME	
OFFICER	5. STREET ADDRESS	
OFFICER	6. CITY	<input type="checkbox"/> Change <input type="checkbox"/> Addition
OFFICER	7. NAME	
OFFICER	8. STREET ADDRESS	
OFFICER	9. CITY	<input type="checkbox"/> Change <input type="checkbox"/> Addition
OFFICER	10. NAME	
OFFICER	11. STREET ADDRESS	
OFFICER	12. CITY	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Sections 119.071(6)(b), Florida Statutes. I further certify that the information included 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 resident 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 of this report, or on an attachment with an address.

SIGNATURE: Ray M. Shaw Ray M. Shaw 4/26/95 305-371-3592  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Telephone Number