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CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 14 PM 12:47

DOCUMENT # 343145

(9)

1. Corporation Name

SOUTHEAST PROPERTIES, INC.

Principal Place of Business

C/O DSI (CORRECTION)
201 S. BISCAYNE BLVD. 32ND FLOOR
MIAMI FL 33131-2306

Mailing Address

200 SOUTH BISCAYNE BLVD.
SUITE 2750
MIAMI FL 33131-2321
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

03/18/1969

3a. Date of Last Report

04/12/1994

4. FEI Number

59-1260640

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

6. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21 200 SOUTH BISCAYNE BOULEVARD

2a. Mailing Address

Suite, Apt. #, etc.

22 SUITE 2750

27 Suite, Apt. #, etc.

23 MIAMI, FLORIDA

28 City & State

24 33131-2321 25 USA

29 Zip 30 Country

9. Name and Address of Current Registered Agent

BRANDT, WILLIAM A. JR.
200 S. BISCAYNE BLVD
SUITE 2750
MIAMI FL 33131

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 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 typed or printed name of registered agent and the date.

1001. Registered Agent signature required when registering.

2/3/95

12. OFFICERS AND DIRECTORS

TITLE DPS
NAME BRANDT, WILLIAM A. JR.
STREET ADDRESS 200 S. BISCAYNE BLVD. SUITE 2750
CITY-ST-ZIP MIAMI FL

TITLE T
NAME BRANDT, WILLIAM A. JR.
STREET ADDRESS 200 S. BISCAYNE BLVD. SUITE 2750
CITY-ST-ZIP MIAMI FL

TITLE D
NAME LUZINSKI, JOSEPH J.
STREET ADDRESS 200 S. BISCAYNE BLVD. SUITE 2750
CITY-ST-ZIP MIAMI FL

TITLE D
NAME CARUSO, FRED C.
STREET ADDRESS 200 S. BISCAYNE BLVD. SUITE 2750
CITY-ST-ZIP MIAMI FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

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

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 194.07(9)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplementary 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 registered or bonded employee of the corporation, and that my signature shall be 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

SIGNATURE AND TYPED OR PRINTED NAME OF BOILING OFFICER OR DIRECTOR

JAN 31, 1995 305-374-2717.