

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # 627696 (8)

1. Corporation Name
4434 SW 59TH, INC.



Principal Place of Business Mailing Address
1401 E BROWARD BLVD #201 (33301) **1401 E BROWARD BLVD #201 (33301)**
P.O. BOX 4369 **P.O. BOX 4369**
FT. LAUDERDALE FL 33301-2100 **FT. LAUDERDALE FL 33301-2100**

2. Principal Place of Business 2a. Mailing Address
21 **133 Flicker Lane** 26 **P. O. Box 139**
Suite, Apt. #, etc. Suite, Apt. #, etc.
22 **via Plantation Island** 27
City & State City & State
23 **Everglades City** 28 **Everglades City**
Zip Country Zip Country
24 **34139** 25 **Collier** 29 **34139** 30 **Collier**

3. Date Incorporated or Qualified 3a. Date of Last Report
06/27/1979 **06/23/1995**
4. FEI Number Applied For
65-0075055 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 has liability for intangible tax under s. 199.032, Florida Statutes. Yes No

9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent
STEPHANY, EDWARD G. 81 Name **Ruth Taylor**
1401 E BROWARD BLVD., STE 201 82 Street Address (P.O. Box Number is Not Acceptable) **133 Flicker Lane**
FT. LAUDERDALE FL 33301 83 **via Plantation Island**
84 City **Everglades City** FL 85 Zip Code **34139**

11. Pursuant to the provisions of Sections 607.0537 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: *Ruth Taylor*, Ruth Taylor Date: *June 7-96*

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	REED, GILBERT	1.2 NAME	
STREET ADDRESS	WEST BAY	1.3 STREET ADDRESS	
CITY-ST-ZIP	GRAND CAYMAN ISLAND	1.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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 119.07(3)(k), 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 or 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: X *Gilbert Reed*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Gilbert Reed

MAY 13, 1996

CR2E034 (12/95)