

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

**FILED**

**Feb 14 1997 8:00am  
Secretary of State**

PROFIT CORPORATION  
ANNUAL REPORT  
**1997**



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

**DOCUMENT # J76902 (2)**

1. Corporation Name  
**PANTHER PROPERTIES, INC.**



Principal Place of Business Mailing Address  
**% PAUL FRAYND**  
**560 NW 165 ST RD. SUITE 311**  
**MIAMI FL 33169**  
**US**

3. Date Incorporated or Qualified **06/10/1987** 3a. Date of Last Report **04/24/1996**

2. Principal Place of Business 2a. Mailing Address  
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.

4. FEI Number **65-0011404** Applied For  
Not Applicable

22 City & State 27 City & State

5. Certificate of Status Desired  **\$8.75 Additional Fee Required**

23 Zip 28 Zip

6. Election Campaign Financing Trust Fund Contribution  **\$5.00 May Be Added to Fees**

24 Country 29 Country 30

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**

**FRAYND, PAUL**  
**560 NW 165TH ST RD**  
**SUITE 311**  
**MIAMI FL 33169**

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**12. OFFICERS AND DIRECTORS**

**13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12**

|                 |   |                                 |
|-----------------|---|---------------------------------|
| TITLE           | <b>P</b>                                  | <input type="checkbox"/> DELETE |
| NAME            | <b>STEIN, LINDA</b>                       |                                 |
| STREET ADDRESS  | <b>560 N.W. 165 STATE ROAD, SUITE 311</b> |                                 |
| CITY - ST - ZIP | <b>MIAMI FL 33169</b>                     |                                 |
| TITLE           | <b>S</b>                                  | <input type="checkbox"/> DELETE |
| NAME            | <b>FRAYND, PAUL</b>                       |                                 |
| STREET ADDRESS  | <b>560 N.W. 165 STATE ROAD, SUITE 311</b> |                                 |
| CITY - ST - ZIP | <b>MIAMI FL 33169</b>                     |                                 |
| TITLE           |   | <input type="checkbox"/> DELETE |
| NAME            |   |                                 |
| STREET ADDRESS  |   |                                 |
| CITY - ST - ZIP |   |                                 |
| TITLE           |   | <input type="checkbox"/> DELETE |
| NAME            |   |                                 |
| STREET ADDRESS  |   |                                 |
| CITY - ST - ZIP |   |                                 |
| TITLE           |   | <input type="checkbox"/> DELETE |
| NAME            |   |                                 |
| STREET ADDRESS  |   |                                 |
| CITY - ST - ZIP |   |                                 |

|                     |   |
|---------------------|---|
| 1.1 TITLE           | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 1.2 NAME            |   |
| 1.3 STREET ADDRESS  |   |
| 1.4 CITY - ST - ZIP |   |
| 2.1 TITLE           | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 2.2 NAME            |   |
| 2.3 STREET ADDRESS  |   |
| 2.4 CITY - ST - ZIP |   |
| 3.1 TITLE           | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 3.2 NAME            |   |
| 3.3 STREET ADDRESS  |   |
| 3.4 CITY - ST - ZIP |   |
| 4.1 TITLE           | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 4.2 NAME            |   |
| 4.3 STREET ADDRESS  |   |
| 4.4 CITY - ST - ZIP |   |
| 5.1 TITLE           | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 5.2 NAME            |   |
| 5.3 STREET ADDRESS  |   |
| 5.4 CITY - ST - ZIP |   |
| 6.1 TITLE           | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 6.2 NAME            |   |
| 6.3 STREET ADDRESS  |   |
| 6.4 CITY - ST - ZIP |   |

14. I do 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.

SIGNATURE: *[Signature]* **Vice President** 2/20/97  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # 0230270

CR2E034 (9/96)