

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **L26585** (4)

1. Corporation Name  
**CURRITUCK INVESTMENTS, INC.**



Principal Place of Business: **801 BRICKELL AVE STE 1301 8751 BROWARD BLVD MIAMI FL 33131-9902**  
Mailing Address: **801 BRICKELL AVE STE 1301 8751 BROWARD BLVD MIAMI FL 33131-9902**

3. Date Incorporated or Qualified: **11/01/1989**  
3a. Date of Last Report: **04/27/1995**  
4. FEI Number: **65-0260809**  
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**  
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes:  Yes  No

2. Principal Place of Business: **701 Brickell Avenue**  
21. Suite, Apt. #, etc.: **Suite 850**  
22. City & State: **Miami, Florida**  
23. Zip: **33131** Country: **USA**  
24. 25. Mailing Address: **701 Brickell Avenue**  
26. Suite, Apt. #, etc.: **Suite 850**  
27. City & State: **Miami, Florida**  
28. Zip: **33131** Country: **USA**  
29. 30.

9. Name and Address of Current Registered Agent: **SULLIVAN, JOHN S. 801 BRICKELL AVE STE 1301 MIAMI FL 33131-9902**  
10. Name and Address of New Registered Agent:  
81. Name:  
82. Street Address (P.O. Box Number is Not Acceptable): **701 Brickell Avenue**  
83. **Suite 850**  
84. City: **Miami** FL 85. Zip Code: **33131**

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 607.0502, Florida Statutes.

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>DPS</b> <input type="checkbox"/> DELETE	1. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>SULLIVAN, JOHN</b>	12. NAME	
STREET ADDRESS	<b>801 BRICKELL AVE STE1301</b>	13. STREET ADDRESS	<b>701 Brickell Avenue. Suite 850</b>
CITY - ST - ZIP	<b>MIAMI FL</b>	14. CITY - ST - ZIP	<b>Miami, Florida 33131</b>
TITLE	<input type="checkbox"/> DELETE	2. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		22. NAME	
STREET ADDRESS		23. STREET ADDRESS	
CITY - ST - ZIP		24. CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	3. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		32. NAME	<b>700001816827</b>
STREET ADDRESS		33. STREET ADDRESS	<b>-05/10/96--01040--004</b>
CITY - ST - ZIP		34. CITY - ST - ZIP	<b>***5000.00</b>
TITLE	<input type="checkbox"/> DELETE	4. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		42. NAME	
STREET ADDRESS		43. STREET ADDRESS	
CITY - ST - ZIP		44. CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	5. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		52. NAME	<b>700001816817</b>
STREET ADDRESS		53. STREET ADDRESS	<b>-05/10/96--01040--004</b>
CITY - ST - ZIP		54. CITY - ST - ZIP	<b>***5000.00</b>
TITLE	<input type="checkbox"/> DELETE	6. 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 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 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: **John S. Sullivan/ Director** *[Signature]* **04/26/96** (305) 3818340  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date (Printed Name)

CR2E034 (12/95)

*[Handwritten Signature]*  
**5-1-96**