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95 MAY -1 PH 2:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

CORPORATION
ANNUAL REPORT
1995

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

DOCUMENT # P94000040453 (0)

1. Corporation Name

GREENFIELD KATZ PROPERTIES, INC.

Principal Place of Business

ONE LINCOLN PLACE, 1900 GLADES ROAD
SUITE 400
BOCA RATON FL 33431

Mailing Address

ONE LINCOLN PLACE, 1900 GLADES ROAD
SUITE 400
BOCA RATON FL 33431

3. Date Incorporated or Qualified

05/31/1994

3a. Date of Last Report

2. Principal Place of Business

21

Suite, Apt. #, etc

22

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc

27

City & State

28

Zip

Country

4. FEI Number

65-0498296

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

GREENFIELD, WILLIAM R
1900 CORPORATE BLVD. N.W.
SUITE 201 - EAST BLDG.
BOCA RATON FL 33431

10. Name and Address of New Registered Agent

81 Name

Same

82 Street Address (P.O. Box Number is Not Acceptable)

1900 Glades Road #400

83

84 City

Boca Raton

FL

85 Zip Code

33431

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

William R. Greenfield

4/22/95

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

D
EULLEN, ERIC
1900 CORPORATE BLVD. N.W., STE. 201
BOCA RATON FL 33431

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY, ST, ZIP

WILLIAM GREENFIELD
PRESIDENT
1900 GLADES ROAD #400
BOCA PL 33431

☒ Change ☐ Addition

2. TITLE

3. NAME

4. STREET ADDRESS

5. CITY, ST, ZIP

☐ Change ☐ Addition

3. TITLE

4. NAME

5. STREET ADDRESS

6. CITY, ST, ZIP

☐ Change ☐ Addition

4. TITLE

5. NAME

6. STREET ADDRESS

7. CITY, ST, ZIP

☐ Change ☐ Addition

5. TITLE

6. NAME

7. STREET ADDRESS

8. CITY, ST, ZIP

☐ Change ☐ Addition

6. TITLE

7. NAME

8. STREET ADDRESS

9. CITY, ST, ZIP

☐ Change ☐ Addition

7. TITLE

8. NAME

9. STREET ADDRESS

10. CITY, ST, ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exceptions stated in Sections 119 (1)(7)(b), Florida Statutes. I further certify that the information submitted 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 person or persons empowered to execute this report as required by Chapter 807, Florida Statutes, and that my name appears in Block 12 or Block 13 (if changed) or both attachments with an address.

SIGNATURE:

William R. Greenfield
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
William R. Greenfield

4/22/95

407-392-6662