

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

CORPORATION
ANNUAL REPORT
1995



OFFICE OF DEPARTMENT OF STATE
WALTER B. MATHIAS
SECRETARY OF STATE
TALLAHASSEE, FLORIDA 32301-0001

FILED
SECRETARY OF STATE
DEPARTMENT OF CORPORATIONS

DOCUMENT # **P94000055652 (9)**

95 MAY -1 PM 1:26

SANIBEL INTERNATIONAL PROPERTIES, INC.

Principal Office Location: P.O. BOX 351447 MIAMI FL 33135
Mailing Address: P.O. BOX 351447 MIAMI FL 33135

(PLEASE WRITE IN THIS SPACE)

2. Principal Office Location		2a. Mailing Address		3. Date of Corporation or Amendment	3a. Date of Last Report
21. State	26. State	27. City	28. City	07/27/1994	
22. County	27. State	28. City	29. State	4. FID Number	Appraisal For
23. City	28. State	29. City	30. State	65-0564493	Not Applicable
24. City	29. State	30. City	31. State	5. Certificate of Status Desired	\$8.75 Additional Fee Required
25. City	30. State	31. City	32. State	<input type="checkbox"/>	
26. City	31. State	32. City	33. State	6. Election Campaign Financing	\$5.00 May Be Added to Fees
27. City	32. State	33. City	34. State	True and Correct	<input type="checkbox"/>
28. City	33. State	34. City	35. State	8. The corporation has liability for intangible tax under § 199.03, Florida Statutes.	<input type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
CORPORATION INFORMATION SERVICES INC. 1201 HAYS ST. TALLAHASSEE FL 32301				81. Name			
				82. Street Address (P.O. Box Number is Not Acceptable)			
				83. City			
				84. State	FL	85. Zip Code	

11. Pursuant to the provisions of Sections 197, 198, and 199, Florida Statutes, the above named corporation submits the statement for the purpose of changing its registered office to the address of the State of Florida. This change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent of said corporation, and accept the obligations of Sections 197, 198, Florida Statutes.

SIGNATURE: _____ DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS	
12a. NAME	DP VELOZ, MIGUEL A	13a. NAME	DP VELOZ, Miguel A. / OR 3720 ESTERONA AVE MIAMI, FL 33125
12b. STREET ADDRESS	10540 N.W. 26 ST., #201	13b. STREET ADDRESS	
12c. CITY	MIAMI FL 33172	13c. CITY	
12d. STATE		13d. STATE	
12e. ZIP		13e. ZIP	
12f. NAME		13f. NAME	
12g. STREET ADDRESS		13g. STREET ADDRESS	
12h. CITY		13h. CITY	
12i. STATE		13i. STATE	
12j. ZIP		13j. ZIP	
12k. NAME		13k. NAME	
12l. STREET ADDRESS		13l. STREET ADDRESS	
12m. CITY		13m. CITY	
12n. STATE		13n. STATE	
12o. ZIP		13o. ZIP	

REMITTED BY MAY 1

14. I, the undersigned, certify that the information furnished with this filing is voluntarily furnished and is true and correct for the corporation stated in Sections 197, 198, Florida Statutes. I further certify that the information included on this filing is not a report or suggestion of any kind and that the corporation shall have the same legal effect as if made on the date that the corporation filed this report or suggestion with the Department of State. I further certify that the information furnished is true and correct for the corporation stated in Sections 197, 198, Florida Statutes, and that the information is true and correct for the corporation stated in Sections 197, 198, Florida Statutes.

SIGNATURE: *Miguel A. Veloz* DATE: 9/19/95 (302) 477-2121

SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERING OFFICER OR DIRECTOR