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May 17, 1999 8:00 am
Secretary of State

05-17-1999 90034 029 ***158.75

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000037891

1. Corporation Name
CGT PROPERTIES, INC.

Principal Place of Business
777 SOUTH FLAGLER DRIVE STE 310
WEST PALM BEACH FL 33401

Mailing Address
777 S. FLAGLER DRIVE
SUITE 1101
WEST PALM BEACH FL 33401
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
05/12/1995

4. FEI Number
65-0649854

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 owes the current year Intangible Personal Property Tax. Yes No

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip
24
Country
25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip
29
Country
30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

WITT, GARRY L
777 S FLAGLER DR
SUITE 1101E
WEST PALM BEACH FL 33401

81 Name
Lawrence A. Silvestri
82 Street Address (P.O. Box Number is Not Acceptable)
777 S. Flagler Drive Suite 1101E
83
84 City
West Palm Beach, FL 85 Zip Code
33401

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 Lawrence A. Silvestri, Esquire *Lawrence A. Silvestri* 4/27/99
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETED
PT	WITT, GARRY L	777 S FLAGLER DR., SUITE 1101E	WEST PALM BEACH FL	<input checked="" type="checkbox"/>
VPS	GEIST, MINNIE S.	777 S FLAGLER DRIVE	WEST PALM BEACH FL	<input type="checkbox"/>
AS	GARVIN, DORANNE	777 S FLAGLER DRIVE	WEST PALM BEACH FL	<input type="checkbox"/>
AT	SHEWALTER, WILLIAM A	777 S FLAGLER DR, SUITE 1101E	WEST PALM BEACH FL 33401	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
PT	Silvestri, Lawrence A.	777 S. Flagler Drive suite 1101E	West Palm Beach, FL 33401	<input type="checkbox"/>	<input checked="" type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

14. I 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, with all other like empowered.

SIGNATURE: *William A. Shewalter* (561) 833-3777
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE Daytime Phone #

William A. Shewalter, Assistant Treasurer

CR2E034 (1/198)

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