

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR 14 AM 8:33

DOCUMENT # **V12527** (0)

1. Corporation Name
AEGEAN PROPERTIES, INC.

Principal Place of Business Mailing Address
**600 NE THIRD ST.
#11-K
BOYNTON BCH FL 33435
US** **2617 LAKE DR. NORTH
#11-K
BOYNTON BCH FL 33435
US**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **02/07/1992** 3a. Date of Last Report **05/13/1994**
4. FEI Number **65-0318036** 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. 109.002, Florida Statutes Yes No

2. Principal Place of Business 2a. Mailing Address
21 State, Apt. #, etc. **Same** 26 State, Apt. #, etc. **Same**
22 City & State 27 City & State
23 Zip Country 28 Zip Country
24 25 29 30

9. Name and Address of Current Registered Agent
**MILLER, THEODORE G.
2617 LAKE DR. NORTH
BOYNTON BCH FL 33435**

10. Name and Address of New Registered Agent
B1 Name
B2 Street Address (P.O. *Same* Number is Not Acceptable)
B3
B4 City **FL** B5 Zip Code

11. Pursuant to the provisions of Sections 607.0602 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: *N/A* (Print Name of Registered Agent and Mailing Address) (Print Registered Agent Signature Required when Registering) (Print)

12. OFFICERS AND DIRECTORS

TITLE	DP
NAME	MILLER, THEODORE G.
STREET ADDRESS	2617 LAKE DR. NORTH
CITY - ST - ZIP	BOYNTON BEACH FL
TITLE	DVS
NAME	MILLER, NORMA JANE
STREET ADDRESS	2617 LAKE DR. NORTH
CITY - ST - ZIP	BOYNTON BEACH FL
TITLE	T
NAME	MILLER, NORMA JANE
STREET ADDRESS	2617 LAKE DR. NORTH
CITY - ST - ZIP	BOYNTON BEACH FL
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY - ST - ZIP	
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY - ST - ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY - ST - ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY - ST - ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY - ST - ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY - ST - ZIP	

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(1)(b), Florida Statutes. I further certify that the information indicated on this personal report or biographical 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, next that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *THEODORE G. MILLER* Pres. **THEODORE G. MILLER** 407-737-3013
(Type Name and Typed or Printed Name of Boarding Officer or Director) (Type)