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

CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

	1996	TO THE PARTY OF TH	•/	ary of State CORPORATIONS		
DOCU 1. Corporation	MENT #	227912	2 (3)			
	E PROPERTIES	S INC.				
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Principal Place			Mailing Address		1 INTHE SER HEIS INDIA INTEL	inana tras atasa bibit akati bibit bibit 11807 (68
9000 SHEF SUITE 130			9000 SHERIDAN ST. SUITE 130			
	E PINES FL 33024		PEMBROKE PINES FI	L 33024		
					 Date Incorporated or Qualified 09/14/1959 	3a. Date of Last Report
	ace of Business		2a. Mailing Address		4. FEI Number	01/18/1995 Applied For
21			26		59-1924148	Not Applicable
Suite, Apt.	#, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired	\$8.75 Additional
City & State	9		City & State		6. Election Campaign Financing	Fee Required
:3			28		Trust Fund Contribution	S5.00 May Be Added to Fees
Zip 4	·	untry	Zip	Country	8. This corporation has liability for	intangible tax under s 199.032,
4]	9 Name and Ad	dress of Current R	29	30		S 🔼 No
	<u> </u>		egistered Agent	81 Name	10. Name and Address of New F	Registered Agent
KOENI	IG, PAUL			82 Street A	/DO Doublinghas in Not Assessed	115
9000 SHERIDAN ST.				82 Street A	Address (P.O. Box Number is Not Acceptate	ole)
#130				83		
PEMBF	ROKE PINES FL 3	3024		84 City		85 Zip Code
				1 1 '		FL S Zip Code
11. Pursuant to	n the provisions of S	ections 607 0502 and	d 607 1609 Florido Statuto			
11. Pursuant to	to the provisions of S ed agent, or both, in	ections 607.0502 and the State of Florida.	d 607.1508, Florida Statute Such change was authorize	s, the above-named cord by the corporation's b	rporation submits this statement for the purposard of directors. I hereby accept the app	
familiar wit	o the provisions of S ed agent, or both, in th, and accept the ob	ections 607,0502 and the State of Florida. Soligations of, Section	d 607.1508, Florida Statute Such change was authorize 607.0505, Florida Statutes.	s, the above-named cor d by the corporation's b	rporation submits this statement for the pu poard of directors. I hereby accept the app	
familiar wit	th, and accept the ob	oligations of, Section	607.0505, Florida Statutes.	s, the above-named cord by the corporation's b	poard of directors. I hereby accept the app	rpose of changing its registered office ointment as registered agent. I am
familiar wit SIGNATURE 12.	th, and accept the ob- signature, typed or printed in	oligations of, Section	607.0505, Florida Statutes. title if applicable (NOT	E. Registered Agent signature rec	poard of directors. I hereby accept the app	rpose of changing its registered office ointment as registered agent. I am DATE ICERS AND DIRECTORS IN 12
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SIGNATURE:

CIONATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

4/23/96

954-436-9000