

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **663485** (1)

1. Corporation Name  
**INVERNESS PROPERTIES CORP.**



Principal Place of Business: **2601 BISCAYNE BLVD. MIAMI FL 33137**  
Mailing Address: **2601 BISCAYNE BLVD. MIAMI FL 33137**

3. Date Incorporated or Qualified: **01/03/1980**  
3a. Date of Last Report: **05/01/1995**  
4. FEI Number: **59-1959279**  
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. 199.032, Florida Statutes:  Yes  No

2. Principal Place of Business (21-24) and 2a. Mailing Address (25-30) fields with sub-headers for Suite, Apt. #, etc., City & State, Zip, and Country.

9. Name and Address of Current Registered Agent

**CAIRNS, TERRANCE V  
2601 BISCAYNE BLVD.  
MIAMI FL 33137**

10. Name and Address of New Registered Agent

81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City  
85 Zip Code

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

Signature typed on this form for name of registered agent and the change agent.

NOTE: Registered Agent signature required when the state is

DATE

12. OFFICERS AND DIRECTORS		13.
TITLE	<b>D</b> <input type="checkbox"/> DELETE	1.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>GOLDSTEIN, MICHELLE</b>	1.2 NAME
STREET ADDRESS	<b>2601 BISCAYNE BLVD</b>	1.3 STREET ADDRESS
CITY - ST - ZIP	<b>MIAMI FL</b>	1.4 CITY - ST - ZIP
TITLE	<b>PD</b> <input type="checkbox"/> DELETE	2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>GOLDSTEIN, JAMES E</b>	2.2 NAME
STREET ADDRESS	<b>2601 BISCAYNE BLVD</b>	2.3 STREET ADDRESS
CITY - ST - ZIP	<b>MIAMI FL</b>	2.4 CITY - ST - ZIP
TITLE	<b>D</b> <input type="checkbox"/> DELETE	3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>GERSTEN, SHERRI</b>	3.2 NAME
STREET ADDRESS	<b>2560 SUNSET DR</b>	3.3 STREET ADDRESS
CITY - ST - ZIP	<b>MIAMI BCH, FL 00000</b>	3.4 CITY - ST - ZIP
TITLE	<b>DS</b> <input type="checkbox"/> DELETE	4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>MILLER, ROGER</b>	4.2 NAME
STREET ADDRESS	<b>2601 BISCAYNE BLVD.</b>	4.3 STREET ADDRESS
CITY - ST - ZIP	<b>MIAMI FL</b>	4.4 CITY - ST - ZIP
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME
STREET ADDRESS		5.3 STREET ADDRESS
CITY - ST - ZIP		5.4 CITY - ST - ZIP
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME
STREET ADDRESS		6.3 STREET ADDRESS
CITY - ST - ZIP		6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*Roger Miller* 4/29/96 3055X6633

CR2E034 (12/95)