

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

APPROVED
AND
FILED

1996 AUG 23 AM 11:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P95000067477 (6)

1. Corporation Name

PINNACLE INVESTMENT PROPERTIES, INC.



Principal Place of Business

Mailing Address

~~31 OCEAN REEF DRIVE~~ 100 ANCHOR DR
~~SUITE C-206~~ SUITE 485
KEY LARGO FL 33037

~~31 OCEAN REEF DRIVE~~ 100 ANCHOR DR
~~SUITE C-206~~ SUITE 485
KEY LARGO FL 33037

3. Date Incorporated or Qualified

3a. Date of Last Report

08/31/1995

2. Principal Place of Business

2a. Mailing Address

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26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

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Zip

Country

Zip

Country

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MCDONALD, JAMES W JR.
COMMUNITY PLAZA, SUITE 306
15600 SOUTH WEST 288TH STREET
HOMESTEAD FL 33033

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

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 or printed name of registered agent and fee if applicable

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

PSD

☐ DELETE

NAME

SPORT, WILLIAM A

STREET ADDRESS

~~31 OCEAN REEF DRIVE, SUITE C-206~~ 17 HARBOR ISLAND DR

CITY-ST-ZIP

KEY LARGO FL 33037

TITLE

STD

☐ DELETE

NAME

SPORT, BRENDA

STREET ADDRESS

17 HARBOR ISLAND DR

CITY-ST-ZIP

KEY LARGO, FL

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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 617, 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 TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Office Phone

8/1/96

305367-4110

CR2E034 (3/96)