

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
May 05, 1999 8:00 am
Secretary of State

05-05-1999 90067 016 ***150.00

DOCUMENT # P98000031613

1. Corporation Name

CONSOLIDATED PROPERTIES, INC.

Principal Place of Business

~~2151 LE JEUNE ROAD, MEZZANINE~~
CORAL GABLES FL 33134

Mailing Address

2151 LE JEUNE ROAD, MEZZANINE
CORAL GABLES FL 33134

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/07/1998

4. FEI Number

65-0841195

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 2688 SW 137 Ave

Suite, Apt. #, etc.

22

City & State

23 Miami, FL

Zip

24 33175

Country

25 USA

2a. Mailing Address

26 2450 SW 137 Ave

Suite, Apt. #, etc.

27 Suite 226

City & State

28 Miami, FL

Zip

29 33175

Country

30 USA

9. Name and Address of Current Registered Agent

WILSON, J. EVERETT
2151 LE JEUNE ROAD, MEZZANINE
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent

81 Name A&P Registered Agent, Inc.

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

2450 SW 137 Ave, Ste 226

83

City

84 Miami

FL

85 Zip Code

33175

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE D
NAME WILSON, J. EVERETT ESQ
STREET ADDRESS 2151 LE JEUNE ROAD, MEZZANINE
CITY-ST-ZIP CORAL GABLES FL 33134

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D, PS
1.2 NAME Villamizar, Martha
1.3 STREET ADDRESS 2688 SW 137 Ave
1.4 CITY-ST-ZIP Miami, FL 33175

2.1 TITLE ☐ Change ☒ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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:

H. WILSON, J. EVERETT ESQ

4/20/99 (905) 281-7623

Date

Daytime Phone #

CR2E034 (11/98)