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FILED
Apr 21 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 312563

(0)

1. Corporation Name

CORAL RIDGE PROPERTIES, INC.



Principal Place of Business

3300 UNIVERSITY DR.
CORAL SPRINGS FL 33065

Mailing Address

3300 UNIVERSITY DR.
CORAL SPRINGS FL 33065-6309

3. Date Incorporated or Qualified

01/11/1967

3a. Date of Last Report

04/24/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

4. FEI Number

25-1184789

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. 199.032,
Florida Statutes

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

GORDON, K.Y. D
C/O CORAL RIDGE PROPERTIES
3300 UNIVERSITY DRIVE
CORAL SPRINGS FL 33065

10. Name and Address of New Registered Agent

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 (no change)

Signature, typed or printed name of registered agent and title if applicable.

Kenneth Y. Gordon

4/15/97

(NOTE: Registered Agent Signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PC ☒ DELETE

NAME RAMSEY, R W
STREET ADDRESS 3300 UNIVERSITY DR
CITY-ST-ZIP CORAL SPRINGS FL 33065

TITLE CAS ☐ DELETE

NAME DISTEFANO, P L
STREET ADDRESS 3300 UNIVERSITY DRIVE
CITY-ST-ZIP CORAL SPRINGS FL 33065

TITLE DS ☒ DELETE

NAME MCGOWAN, J. P.
STREET ADDRESS 3300 UNIVERSITY DR
CITY-ST-ZIP CORAL SPRINGS FL 33065

TITLE T ☐ DELETE

NAME CARLSON, A J
STREET ADDRESS 801 LAUREL OAK DRIVE
CITY-ST-ZIP NAPLES FL 33963

TITLE V ☐ DELETE

NAME DILLON, R.C.
STREET ADDRESS 3300 UNIVERSITY DR
CITY-ST-ZIP CORAL SPRINGS, FL 00000

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P/C ☐ Change ☒ Addition

1.2 NAME STREIB, LARRY W.
1.3 STREET ADDRESS 3300 University Drive
1.4 CITY-ST-ZIP Coral Springs, FL 33065

2.1 TITLE S/D ☐ Change ☒ Addition

2.2 NAME HARRISON, THOMAS J.
2.3 STREET ADDRESS 3300 University Drive
2.4 CITY-ST-ZIP Coral Springs, FL 33065

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 do 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.

SIGNATURE *Reed*

Ronald C. Dillon, Vice President

4/15/97

CR2E034 (9/96)