

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
Apr 29 1996 8:00 am
Secretary of State

DOCUMENT # **343145** (9)

1. Corporation Name

SOUTHEAST PROPERTIES, INC.



Principal Place of Business

**200 SOUTH BISCAYNE BLVD
STE 2750
MIAMI FL 33131-2321
US**

Mailing Address

**200 SOUTH BISCAYNE BLVD.
SUITE 2750
MIAMI FL 33131-2321
US**

3. Date Incorporated or Qualified
03/18/1969

3a. Date of Last Report
02/14/1995

2. Principal Place of Business
21 **200 S. Biscayne Blvd**

2a. Mailing Address
26 **200 S. Biscayne Blvd**

4. FEI Number
59-1260640

Applied For
Not Applicable

Suite, Apt. #, etc.
22 **Suite 900**

Suite, Apt. #, etc.
27 **Suite 900**

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

City & State
23 **Miami, Florida**

City & State
28 **Miami, Florida**

6. Election Campaign Financing
Trust Fund Contribution ☐ **\$5.00 May Be Added to Fees**

Zip Country
24 **33131-2321** 25 **US**

Zip Country
29 **33131-2321** 30 **US**

8. This corporation has liability for intangible tax under s 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**BRANDT, WILLIAM A. JR.
200 S. BISCAYNE BLVD
SUITE 2750
MIAMI FL 33131**

81 Name **William A. Brandt, Jr.**
82 Street Address (P.O. Box Number is Not Acceptable)
200 S. Biscayne Blvd, Suite 900
83 **Miami, Florida**
84 City **FL** 85 Zip Code **33131-2321**

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)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME **DPS BRANDT, WILLIAM A. JR.**
STREET ADDRESS **200 S. BISCAYNE BLVD. SUITE 2750**
CITY-ST-ZIP **MIAMI FL**

TITLE ☐ DELETE
NAME **T BRANDT, WILLIAM A. JR.**
STREET ADDRESS **200 S. BISCAYNE BLVD. SUITE 2750**
CITY-ST-ZIP **MIAMI FL**

TITLE ☐ DELETE
NAME **D LUZINSKI, JOSEPH J.**
STREET ADDRESS **200 S. BISCAYNE BLVD. SUITE 2750**
CITY-ST-ZIP **MIAMI FL**

TITLE ☐ DELETE
NAME **D CARUSO, FRED C.**
STREET ADDRESS **200 S. BISCAYNE BLVD. SUITE 2750**
CITY-ST-ZIP **MIAMI FL**

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 ☒ Change ☐ Addition
1.2 NAME **William A. Brandt, Jr.**
1.3 STREET ADDRESS **200 S. Biscayne Blvd, Suite 900**
1.4 CITY-ST-ZIP **Miami, Florida 33131-2321**

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 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 TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)