

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

FILED
May 06 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 # 343145 (9)			
1. Corporation Name SOUTHEAST PROPERTIES, INC.			
Principal Place of Business 200 SOUTH BISCAYNE BLVD STE 800 MIAMI FL 33131-2321 US		Mailing Address 200 SOUTH BISCAYNE BLVD. STE 800 MIAMI FL 33131-2321 US	
2. Principal Place of Business 21 200 S. BISCAYNE BLVD Suite, Apt. #, etc. 22 SUITE 900 City & State 23 MIAMI, FLORIDA Zip Country 24 33131-2321 25 USA		2a. Mailing Address 26 200 S. BISCAYNE BLVD Suite, Apt. #, etc. 27 SUITE 900 City & State 28 MIAMI, FLORIDA Zip Country 29 33131-2321 30 USA	
3. Date Incorporated or Qualified 03/18/1969 3a. Date of Last Report 04/29/1996			
4. FEI Number 59-1260640		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 BRANDT, WILLIAM A. JR. 200 S. BISCAYNE BLVD SUITE 900 MIAMI FL 33131		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 FL	
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 _____ (NOTE: Registered Agent's signature required when reinstating)			
12. OFFICERS AND DIRECTORS			
TITLE	DPS	☐ DELETE	
NAME	BRANDT, WILLIAM A. JR.		
STREET ADDRESS	200 S BISCAYNE BLVD STE 900		
CITY-ST-ZIP	MIAMI FL		
TITLE	T	☐ DELETE	
NAME	BRANDT, WILLIAM A. JR.		
STREET ADDRESS	200 S. BISCAYNE BLVD. SUITE 2750		
CITY-ST-ZIP	MIAMI FL 33131-2321		
TITLE	D	☐ DELETE	
NAME	LUZINSKI, JOSEPH J.		
STREET ADDRESS	200 S. BISCAYNE BLVD. SUITE 2750		
CITY-ST-ZIP	MIAMI FL 33131-2321		
TITLE	D	☐ DELETE	
NAME	CARUSO, FRED C.		
STREET ADDRESS	200 S. BISCAYNE BLVD. SUITE 2750		
CITY-ST-ZIP	MIAMI FL 33131-2321		
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			
1.3 STREET ADDRESS			
1.4 CITY-ST-ZIP			
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			



CR2E034 (9/96)

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.