

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

**APPROVED  
AND  
FILED**

**95 MAY -1 AM 11:16**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**400001484104  
-05/11/95--01050--002  
\*\*\*5417.50 \*\*\*\*208.75**

DO NOT WRITE IN THIS SPACE.

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                     |                                                                                                                                                                                                |                                                                   |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------|
| <b>CORPORATION<br/>ANNUAL REPORT<br/>1995</b>                                                                                                                                                                                                                                                                                                                                                                                                                   |                                     |  <b>FLORIDA DEPARTMENT OF STATE<br/>Sandra B. Mortham<br/>Secretary of State<br/>DIVISION OF CORPORATIONS</b> |                                                                   |
| <b>DOCUMENT # 407129 (6)</b>                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                     |                                                                                                                                                                                                |                                                                   |
| 1. Corporation Name<br><b>SOUTHEASTERN FLORIDA PROPERTIES, INC.</b>                                                                                                                                                                                                                                                                                                                                                                                             |                                     |                                                                                                                                                                                                |                                                                   |
| Principal Place of Business<br><b>11098 BISCAYNE BLVD., SUITE #402<br/>N MIAMI BCH FL 33161-7489</b>                                                                                                                                                                                                                                                                                                                                                            |                                     | Mailing Address<br><b>11098 BISCAYNE BLVD., SUITE #402<br/>N MIAMI BCH FL 33161-7489</b>                                                                                                       |                                                                   |
| 2. Principal Place of Business<br><b>21</b>                                                                                                                                                                                                                                                                                                                                                                                                                     |                                     | 2a. Mailing Address<br><b>26</b>                                                                                                                                                               |                                                                   |
| Suite, Apt. #, etc.<br><b>22</b>                                                                                                                                                                                                                                                                                                                                                                                                                                |                                     | Suite, Apt. #, etc.<br><b>27</b>                                                                                                                                                               |                                                                   |
| City & State<br><b>23</b>                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                     | City & State<br><b>28</b>                                                                                                                                                                      |                                                                   |
| Zip<br><b>24</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                | Country<br><b>25</b>                | Zip<br><b>29</b>                                                                                                                                                                               | Country<br><b>30</b>                                              |
| 9. Name and Address of Current Registered Agent<br><b>BEDZOW, MICHAEL, ESQ.<br/>20803 BISCAYNE BLVD<br/>SUITE 200<br/>AVENTURA FL 33180</b>                                                                                                                                                                                                                                                                                                                     |                                     |                                                                                                                                                                                                |                                                                   |
| 10. Name and Address of New Registered Agent<br><b>81 Name</b><br><b>82 Street Address (P.O. Box Number is Not Acceptable)</b><br><b>83</b><br><b>84 City</b> <b>FL</b> <b>85 Zip Code</b>                                                                                                                                                                                                                                                                      |                                     |                                                                                                                                                                                                |                                                                   |
| 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 _____<br><small>(Signature typed or printed name of registered agent and title if applicable)</small> <small>(Signature of Registered Agent required when registering)</small> <small>DATE</small>                                                                                                                                                                                                                                                    |                                     |                                                                                                                                                                                                |                                                                   |
| 12. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                     | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12                                                                                                                                          |                                                                   |
| TITLE<br><b>PTD</b>                                                                                                                                                                                                                                                                                                                                                                                                                                             | NAME<br><b>BEDZOW, CHARLES</b>      | 1. TITLE                                                                                                                                                                                       | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| STREET ADDRESS<br><b>11098 BISCAYNE BLVD #402</b>                                                                                                                                                                                                                                                                                                                                                                                                               | CITY, ST, ZIP<br><b>N. MIAMI FL</b> | 2. NAME                                                                                                                                                                                        |                                                                   |
| TITLE<br><b>SVD</b>                                                                                                                                                                                                                                                                                                                                                                                                                                             | NAME<br><b>BEDZOW, SARA</b>         | 3. STREET ADDRESS                                                                                                                                                                              |                                                                   |
| STREET ADDRESS<br><b>11098 BISCAYNE BLVD #402</b>                                                                                                                                                                                                                                                                                                                                                                                                               | CITY, ST, ZIP<br><b>N. MIAMI FL</b> | 4. CITY, ST, ZIP                                                                                                                                                                               |                                                                   |
| TITLE<br><b>VD</b>                                                                                                                                                                                                                                                                                                                                                                                                                                              | NAME<br><b>SHAPIRO, HOWARD</b>      | 5. TITLE                                                                                                                                                                                       | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| STREET ADDRESS<br><b>11098 BISCAYNE BLVD #402</b>                                                                                                                                                                                                                                                                                                                                                                                                               | CITY, ST, ZIP<br><b>N. MIAMI FL</b> | 6. NAME                                                                                                                                                                                        |                                                                   |
| TITLE<br><b>ASD</b>                                                                                                                                                                                                                                                                                                                                                                                                                                             | NAME<br><b>SHAPIRO, HOWARD</b>      | 7. STREET ADDRESS                                                                                                                                                                              |                                                                   |
| STREET ADDRESS<br><b>11098 BISCAYNE BLVD #402</b>                                                                                                                                                                                                                                                                                                                                                                                                               | CITY, ST, ZIP<br><b>N. MIAMI FL</b> | 8. CITY, ST, ZIP                                                                                                                                                                               |                                                                   |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                           | NAME                                | 9. TITLE                                                                                                                                                                                       | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                     | 10. NAME                                                                                                                                                                                       |                                                                   |
| CITY, ST, ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                     | 11. STREET ADDRESS                                                                                                                                                                             |                                                                   |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                           | NAME                                | 12. CITY, ST, ZIP                                                                                                                                                                              |                                                                   |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                     | 13. TITLE                                                                                                                                                                                      | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| CITY, ST, ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                     | 14. NAME                                                                                                                                                                                       |                                                                   |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                           | NAME                                | 15. STREET ADDRESS                                                                                                                                                                             |                                                                   |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                     | 16. CITY, ST, ZIP                                                                                                                                                                              |                                                                   |
| CITY, ST, ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                     | 17. TITLE                                                                                                                                                                                      | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                           | NAME                                | 18. NAME                                                                                                                                                                                       |                                                                   |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                     | 19. STREET ADDRESS                                                                                                                                                                             |                                                                   |
| CITY, ST, ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                     | 20. CITY, ST, ZIP                                                                                                                                                                              |                                                                   |

**SIGNATURE:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**4/11/95**

**305-891-7987**