

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

DOCUMENT # 569397 (3)
1. Corporation Name
FLORIDA LEISURE PROPERTIES, INC.



Principal Place of Business
2200 N.E. 33RD AVE.
FT. LAUDERDALE FL 33305

Mailing Address
2200 N.E. 33RD AVE.
FT. LAUDERDALE FL 33305

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

ROBBAT, GEORGE
2200 N.E. 33 AVE
FT. LAUDERDALE FL 33305

3. Date Incorporated or Qualified
04/24/1978

3a. Date of Last Report
04/14/1995

4. FEI Number

59-1828695

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

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 607.1506, 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 has been 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 607.0506, Florida Statutes.

SIGNATURE

Signature typed or printed name of signing officer or director

Signature typed or printed name of signing officer or director

12. OFFICERS AND DIRECTORS

TITLE D
NAME ROBBAT, GEORGE M.
STREET ADDRESS 2200 NE 33RD AVE. 14G
CITY-ST-ZIP FT. LAUDERDALE FL

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE Change Addition

12. NAME

13. STREET ADDRESS

14. CITY-ST-ZIP

15. TITLE Change Addition

22. NAME

23. STREET ADDRESS

24. CITY-ST-ZIP

25. TITLE Change Addition

32. NAME

33. STREET ADDRESS

34. CITY-ST-ZIP

35. TITLE Change Addition

42. NAME

43. STREET ADDRESS

44. CITY-ST-ZIP

45. TITLE Change Addition

52. NAME

53. STREET ADDRESS

54. CITY-ST-ZIP

55. TITLE Change Addition

62. NAME

63. STREET ADDRESS

64. CITY-ST-ZIP

65. TITLE Change Addition

66. NAME

67. STREET ADDRESS

68. CITY-ST-ZIP

900001879129
-06/28/96--01038--044
***250.00

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

Signature Printed Name

CR2E034 (12/95)