

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

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # **577547** (3)

FIRST EVERGLADES PROPERTIES, INCORPORATED

95 MAY 15 PM 0:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Office Location: 1100 NE 7TH AVE., SUITE 8
SUITE B
DANIA FL 33004
US

Mailing Address: 1100 NE 7TH AVE., SUITE 8
SUITE A
FT LAUDERDALE FL 33005
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business: 21
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2a. Mailing Address: 26
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City & State: 30
DANIA FL
33004

3. Date Incorporated or Qualified: **06/30/1978**

3a. Date of Last Report: **05/01/1994**

4. FEI Number: **59-1848408**

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

6. Election Campaign Financing: ☐ **\$5.00 May Be Added to Fees**

7. This corporation has liability for intangible tax under F.S. 193.032: ☒ Yes ☐ No

9. Name and Address of Current Registered Agent:
HOUSTON, BART A., ESQ.
100 NE 3RD AVE
SUITE 850
FT LAUDERDALE FL 33301

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 the statement for the purpose of changing its registered office or registered agent in 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 Sections 607.0505, Florida Statutes.

SIGNATURE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1. NAME	PD HOUSTON, J. EDWARD	1.1 NAME	☐ Change ☐ Addition
2. STREET ADDRESS	1100 NE 7TH AVE., STE. A	2.1 STREET ADDRESS	
3. CITY & STATE	DANIA FL	3.1 CITY & STATE	
4. NAME	S TAGG, JOANN H.	4.1 NAME	☐ Change ☐ Addition
5. STREET ADDRESS	1100 NE 7TH AVE., STE. A	5.1 STREET ADDRESS	
6. CITY & STATE	DANIA FL	6.1 CITY & STATE	
7. NAME	V HOUSTON, J. BRETT	7.1 NAME	☐ Change ☐ Addition
8. STREET ADDRESS	2800 BISCAYNE BLVD.	8.1 STREET ADDRESS	
9. CITY & STATE	MIAMI FL	9.1 CITY & STATE	
10. NAME		10.1 NAME	☐ Change ☐ Addition
11. STREET ADDRESS		11.1 STREET ADDRESS	
12. CITY & STATE		12.1 CITY & STATE	
13. NAME		13.1 NAME	☐ Change ☐ Addition
14. STREET ADDRESS		14.1 STREET ADDRESS	
15. CITY & STATE		15.1 CITY & STATE	
16. NAME		16.1 NAME	☐ Change ☐ Addition
17. STREET ADDRESS		17.1 STREET ADDRESS	
18. CITY & STATE		18.1 CITY & STATE	

14. I, the undersigned, certify that the information supplied with this filing is accurate and that the information was obtained from the corporation's records 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 person or persons empowered to make this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 1, or in Block 1, of the company's corporate records with an address.

SIGNATURE:

JoAnn H. Tagg

JoAnn H. Tagg, Secretary

5/5/95 (305) 920-2581