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FILED
May 05 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # 577547 (3)
1. Corporation Name
FIRST EVERGLADES PROPERTIES, INCORPORATED



Principal Place of Business

Mailing Address

1100 NE 7TH AVE., SUITE C
SUITE B
DANIA FL 33004
US

1100 NE 7TH AVE., SUITE C
SUITE A
DANIA FL 33004
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/30/1978

4. FEI Number

59-1848408

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

21 100 N.E. 3rd Avenue

Suite, Apt. #, etc.

22 Suite 850

City & State

23 Fort Lauderdale, FL

Zip

24 33301

Country

25 USA

2a. Mailing Address

26 100 N.E. 3rd Avenue

Suite, Apt. #, etc.

27 Suite 850

City & State

28 Fort Lauderdale, FL

Zip

29 33301

Country

30 USA

9. Name and Address of Current Registered Agent

HOUSTON, J E
1100 NE 7TH AVE
SUITE A
DANIA FL 33004

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

100 N.E. 3rd Avenue

83 Suite 850

84 City

Fort Lauderdale

FL

85 Zip Code
33301

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 PD
STREET ADDRESS HOUSTON, J. EDWARD
CITY-ST-ZIP 1100 NE 7TH AVE., STE. A
DANIA FL

TITLE ☐ DELETE

NAME S
STREET ADDRESS TAGG, JOANN H.
CITY-ST-ZIP 1100 NE 7TH AVE., STE. A
DANIA FL

TITLE ☐ DELETE

NAME V
STREET ADDRESS HOUSTON, J. BRETT
CITY-ST-ZIP 2800 BISCAYNE BLVD.
MIAMI FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

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

100 N.E. 3rd Avenue, Ste. 850
Fort Lauderdale, FL 33301

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I 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.

SIGNATURE

80 1100 NE 7TH AVE STE A DANIA FL 33004

CR2E034 (10/97)