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Mar 11, 1999 8:00 am
Secretary of State

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PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 577547

1. Corporation Name

FIRST EVERGLADES PROPERTIES, INCORPORATED

Principal Place of Business

Mailing Address

100 N.E. 3rd Ave.
Suite #850

100 N.E. 3rd Ave.
Suite #850

Fort Lauderdale, FL 33301 Fort Lauderdale, FL 33301

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

6/30/78

2. Principal Place of Business

2a. Mailing Address

21 1100 N.E. 7th Ave.

26 1100 N.E. 7th Ave.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Suite "A"

27 Suite "A"

City & State

City & State

23 Dania, Florida

28 Dania, Florida

Zip

Country

Zip

Country

24 33004

25

USA

29 33004

30

USA

4. FEI Number

59-1848408

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☒

Yes

☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

J.E. Houston
100 N.E. 3rd Avenue
Suite "A"
Fort Lauderdale, FL 33301

81 Name

John W. Perloff

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

1177 S.E. 3rd Avenue

83

84 City

Fort Lauderdale,

85

Zip Code

33316

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P, D ☒ DELETE
NAME J. Edward Houston
STREET ADDRESS 100 N.E. 3rd Ave., Suite #850
CITY-ST-ZIP Fort Lauderdale, FL 33301

TITLE S ☐ DELETE
NAME JoAnn H. Tagg
STREET ADDRESS 1100 N.E. 7th Ave., Suite "A"
CITY-ST-ZIP Fort Lauderdale, FL 33004

TITLE V ☒ DELETE
NAME J. Brett Houston
STREET ADDRESS 2800 Biscayne Blvd.
CITY-ST-ZIP 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

11 NAME
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

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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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Patricia B. Phipps, President

Date

Daytime Phone #

CR2E034 (11/98)