

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 20 AM 10:40

DOCUMENT # 670464

(7)

1. Corporation Name

SEBASTIAN PROPERTIES, INC.

Principal Place of Business

C/O KELLEY DRYE & WARREN
201 SOUTH BISCAYNE BLVD. STE 2400
MIAMI FL 33131-9399

Mailing Address

C/O KELLEY DRYE & WARREN
201 SOUTH BISCAYNE BLVD. STE 2400
MIAMI FL 33131-9399

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

05/19/1980

3a. Date of Last Report

03/14/1994

4. FEI Number

59-1999971

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

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

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

10. Name and Address of New Registered Agent

KELLEY DRYE & WARREN
201 SOUTH BISCAYNE BV, ST 2400
MIAMI FL 33131-9399

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 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 re-registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME BRODNAX, SAMUEL A., JR.
STREET ADDRESS 201 S. BISCAYNE BV #2400
CITY-ST-ZIP MIAMI FL

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE V
NAME PENNA, JUAN
STREET ADDRESS #354, 1007 CENTRO COLON
CITY-ST-ZIP SAN JOSE, COSTA RICA

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE VSTD
NAME SHINDELL, JAMES W
STREET ADDRESS 201 S. BISCAYNE BV #2400
CITY-ST-ZIP MIAMI FL

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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 110.07(3)(b), 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Samuel A. Brodnax, Jr. Samuel A. Brodnax, Jr., Pres. 2/13/95 (305) 372-2400

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

KELLEY DRYE & WARREN

A PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS

ATTORNEYS AT LAW

201 SOUTH BISCAYNE BOULEVARD

2400 MIAMI CENTER

MIAMI, FLORIDA 33131-2399

(305) 372-2400

FACSIMILE

(305) 372-2490

WRITER'S DIRECT LINE

372-2451

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February 15, 1995

Division of Corporations
Annual Reports Section
P.O. Box 1500
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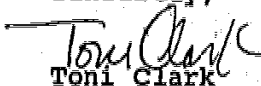
Re: Sebastian Properties, Inc.

Dear Madam or Sir:

Enclosed for filing please find the completed 1995 Corporation Annual Report for the above referenced Florida corporation, as well as check number 102 in the amount of \$200.00 to cover the filing fee.

Thank you for your prompt attention to this matter. Should you need anything further in order to file the enclosed report, please let us know at your earliest convenience.

Sincerely,


Toni Clark
Certified Legal Assistant

Encl.

MIA/CLART/CLART/168124.51 (503896/0002)