

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 678929 (1)

1. Corporation Name

SABAL PROPERTIES CORP.



Principal Place of Business

Mailing Address

1110 BRICKELL AVE
STE 206
MIAMI FL 33131
US

1110 BRICKELL AVE
STE 206
MIAMI FL 33131
US

3. Date Incorporated or Qualified
07/18/1980

3a. Date of Last Report
07/25/1995

2. Principal Place of Business

21 1 Speedway Blvd

Suite, Apt. #, etc.

22 City & State

23 Homestead, FL

24 Zip 33035-1501

25 Country Dade

2a. Mailing Address

26 1 Speedway Blvd

Suite, Apt. #, etc.

27 City & State

28 Homestead, FL

29 Zip 33035-1501

30 Country Dade

4. FEI Number
59-2017538

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

9. Name and Address of Current Registered Agent

SANCHEZ, RAFAEL A.
1110 BRICKELL AVE
STE 206
MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name

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

1 Speedway Blvd

83

84 City Homestead

FL

85 Zip Code 33035-1501

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 of Registered Agent (If Registered Agent is not the same as the Registered Agent of the corporation, the signature of the Registered Agent of the corporation must be obtained.)

Signature of Registered Agent (If Registered Agent is not the same as the Registered Agent of the corporation, the signature of the Registered Agent of the corporation must be obtained.)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME SANCHEZ, RAFAEL A.
STREET ADDRESS 1110 BRICKELL AVE, STE 206
CITY-STATE-ZIP MIAMI FL

☐ DELETE

TITLE VD
NAME DOMINICIS, JORGE L.
STREET ADDRESS 1110 BRICKELL AVE, STE 206
CITY-STATE-ZIP MIAMI FL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

☐ DELETE

TITLE
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CITY-STATE-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1 SPEEDWAY BLVD
Homestead, FL 33035-1501

☐ Change ☐ Addition

1 SPEEDWAY BLVD.
Homestead, FL 33035-1501

☐ Change ☐ Addition

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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

JORGE L. DOMINICIS

4/30/96

230-5200

CR2E034 (12/95)