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FILED  
Aug 04 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # F28928

(2)

1. Corporation Name

BLACKWOOD PROPERTIES, INC.



Principal Place of Business

394 SW 12TH AVENUE  
SUITE 394  
DEERFIELD BEACH FL 33442  
US

Mailing Address

394 SW 12TH AVENUE  
SUITE 394  
DEERFIELD BEACH FL 33442-3106  
US

2. Principal Place of Business

21 100 N. OCEAN BLVD.

Suite, Apt. #, etc.

22 City & State

23 BOCA RATON, FL

24 Zip

33432

Country

25 PALM BEACH

2a. Mailing Address

26 101 N. OCEAN BLVD.

Suite, Apt. #, etc.

27 City & State

28 BOCA RATON, FL

29 Zip

33432

Country

30 PALM BEACH

3. Date Incorporated or Qualified

04/08/1981

3a. Date of Last Report

04/02/1996

4. FEI Number

59-2110832

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

PAYNE, IAN T.  
3870 N.W. 4TH AVENUE  
BOCA RATON FL 33431

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 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 PD  
NAME PAYNE, IAN T  
STREET ADDRESS 3870 N.W. 4TH AVENUE 101 N. OCEAN BLVD.  
CITY - ST - ZIP BOCA RATON FL 33432

TITLE SD  
NAME PAYNE, BOBBIE A.  
STREET ADDRESS 3870 N.W. 4TH AVENUE 101 N. OCEAN BLVD.  
CITY - ST - ZIP BOCA RATON FL 33432

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

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 do 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

CR2E034 (9/96)