

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 # F93000005188 (8)

1. Corporation Name

SGS COMMUNITIES, INC.

Principal Place of Business

SUITE 300
1800 CORPORATE BLVD., N.W.
BOCA RATON FL 33431

Mailing Address

SUITE 300
1800 CORPORATE BLVD., N.W.
BOCA RATON FL 33431



2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

11/16/1993

3a. Date of Last Report

08/09/1995

4. FEI Number

22-3165555

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

10. Name and Address of New Registered Agent

81. Name

Ned L. Siegel

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

1800 Corporate Blvd., N.W.

83

Suite 300

84. City

Boca Raton

FL

85. Zip Code

33431

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 Ned L. Siegel, President

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE 4/25/96

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME DC
STREET ADDRESS SCHOOB, HOWARD M
CITY-ST-ZIP 198 ROUTE 9 NORTH
MANALAPAN NJ 07726

TITLE ☐ DELETE

NAME SD
STREET ADDRESS ROTHMAN, FRED B
CITY-ST-ZIP 198 RT. 9 N.
MANALAPAN NJ 07726

TITLE ☐ DELETE

NAME PD
STREET ADDRESS SIEGEL, NED L
CITY-ST-ZIP 1800 CORPORATE BLVD., N.W., SUITE 202
BOCA RATON FL 33431

TITLE ☐ DELETE

NAME TVD
STREET ADDRESS GLENDENNING, DONALD A
CITY-ST-ZIP 198 ROUTE 9 NORTH
MANALAPAN NJ 07726

TITLE ☒ DELETE

NAME V
STREET ADDRESS MASANOFF, MICHAEL D
CITY-ST-ZIP 1800 CORPORATE BLVD. N.W. STE. 300
BOCA RATON FL 33431

TITLE ☐ DELETE

NAME S
STREET ADDRESS FICHTER, LYNNE
CITY-ST-ZIP 1800 CORPORATE BLVD, N.W., SUITE 202
BOCA RATON FL 33431

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

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

☒ Change ☐ Addition

Suite 300

☐ Change ☐ Addition

700001801097
-04/30/96--01061--022
***200.00

☐ Change ☐ Addition

☒ Change ☐ Addition

Suite 300

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)