

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

PROFIT
CORPORATION
ANNUAL REPORT
1995



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

FILED

95 JUL 25 AM 8:09

SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOCUMENT # F93000005930 (3)

1. Corporation Name

SES PROPERTIES, INC.

Principal Place of Business

~~2111 PALOMAR AIRPORT RD.~~
~~260~~
~~CARLSBAD CA 92009~~
US

Mailing Address

~~2111 PALOMAR AIRPORT RD.~~
~~260~~
~~CARLSBAD CA 92009~~
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/29/1993

3a. Date of Last Report

05/01/1994

4. FBI Number

36-3409656

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

21 4601 W. CHARLESTON

2a. Mailing Address

26 SAME AS #2.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 LAS VEGAS, NV

City & State

28

Zip

24 89102

Country

25 U.S.

Zip

29

Country

30

9. Name and Address of Current Registered Agent

PRENTICE HALL CORPORATION SYSTEM, INC.
1201 HAYS ST.
SUITE 105
TALLAHASSEE FL 32301

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)

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

DATE

12. OFFICERS AND DIRECTORS

TITLE	DC
NAME	STUNKEL, SHELDON E
STREET ADDRESS	298 KEY PALM RD.
CITY, ST, ZIP	BOCA RATON FL 33432
TITLE	DC
NAME	STUNKEL, SALLY M
STREET ADDRESS	298 KEY PALM RD.
CITY, ST, ZIP	BOCA RATON FL 33432
TITLE	PDS
NAME	SHAPIRO, LEE A
STREET ADDRESS	3219 FORTUNA RANCH RD.
CITY, ST, ZIP	OLIVENHAIN GA 32024
TITLE	VT
NAME	STUNKEL, ROBERT V
STREET ADDRESS	7885 HARBOR TOWN AVE.
CITY, ST, ZIP	LAS VEGAS NV 89110
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	☒ Change ☐ Addition
1.2 NAME	4601 W. CHARLESTON
1.3 STREET ADDRESS	LAS VEGAS, NV 89102
1.4 CITY, ST, ZIP	
2.1 TITLE	☒ Change ☐ Addition
2.2 NAME	4601 W. CHARLESTON
2.3 STREET ADDRESS	LAS VEGAS, NV 89102
2.4 CITY, ST, ZIP	
3.1 TITLE	☒ Change ☐ Addition
3.2 NAME	4601 W. CHARLESTON
3.3 STREET ADDRESS	LAS VEGAS, NV 89102
3.4 CITY, ST, ZIP	
4.1 TITLE	☒ Change ☐ Addition
4.2 NAME	4601 W. CHARLESTON
4.3 STREET ADDRESS	LAS VEGAS, NV 89102
4.4 CITY, ST, ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY, ST, ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY, ST, ZIP	

14. I 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)(a), 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 and 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 any amendment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Lee Shapiro

7/21/95 (702) 878-7761

CR2E034 (3/95)