

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

2000-4 APR 9:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1998 1999	FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 699194

1. Corporation Name:
SUMMA PROPERTIES OF MIAMI, INC.
2 ALHAMBRA PLAZA PH II
CORAL GABLES, FLORIDA 33134

Principal Place of Business: Miami Address

2 ALHAMBRA PLZ.
PH II

SAME

CORAL GABLES, FLA.

2. Principal Place of Business:

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

9/2/84

4. TEI Number

59-2387782

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be Added to Fees

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30

☐

Yes

☐

No

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

DENNIS OLE, ESA
2401 S. BAYSHORE DRIVE
MIAMI, FL 33133

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 607.0602 and 607.1501 Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, to 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 607.0605, Florida Statutes.

SIGNATURE:

Signature of the person who is authorized to execute this statement

Signature of the person who is authorized to execute this statement

DATE:

12. OFFICERS AND DIRECTORS

☐ DELETE

12.1 NAME

12.2 NAME

12.3 STREET ADDRESS

12.4 CITY, ST, ZIP

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