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Jan 14 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 # **H16269** (3)
1. Corporation Name
FORT LAUDERDALE BUSINESS PLAZA DEVELOPMENT, INC.

Principal Place of Business
**3321 SOUTHWEST 15TH STREET
POMPAHO BEACH FL 33069**

Mailing Address
**3321 SOUTHWEST 15TH STREET
POMPAHO BEACH FL 33069-4808**

3. Date Incorporated or Qualified
08/13/1984

3a. Date of Last Report
03/05/1996

4. FEI Number
59-2534853

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 **2005 W. CYPRESS CREEK RD**

Suite, Apt. #, etc.
22 **SUITE 202**

City & State
23 **FT. LAUDERDALE, FL**

Zip Country
24 **33309** 25 **BROWARD**

2a. Mailing Address
26 **2005 W. CYPRESS CREEK RD**

Suite, Apt. #, etc.
27 **SUITE 202**

City & State
28 **FT. LAUDERDALE, FL**

Zip Country
29 **33309** 30 **BROWARD**

9. Name and Address of Current Registered Agent
**BUTTERS, SAM
3321 S.W. 15TH STREET
POMPAHO BEACH FL 33069-4808**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)
2005 W. CYPRESS CREEK ROAD

83 **SUITE: 202**

84 City **FORT LAUDERDALE** **FL** 85 Zip Code **33309**

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 _____
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PTD	1.1 TITLE	PTD
NAME	BUTTERS, SAM	1.2 NAME	BUTTERS, SAM
STREET ADDRESS	3321 SW 15TH STREET	1.3 STREET ADDRESS	2005 W. CYPRESS CREEK ROAD, SUITE 202
CITY - ST - ZIP	POMPAHO BEACH FL	1.4 CITY - ST - ZIP	FT. LAUDERDALE, FL 33309
TITLE	VSD	2.1 TITLE	VSD
NAME	BUTTERS, NATHAN	2.2 NAME	BUTTERS, NATHAN
STREET ADDRESS	3321 SW 15TH STREET	2.3 STREET ADDRESS	2005 W. CYPRESS CREEK ROAD SUITE 202
CITY - ST - ZIP	POMPAHO BEACH FL	2.4 CITY - ST - ZIP	FT. LAUDERDALE, FL 33309
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		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: _____ 1-8-97 (954) 771-5056
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)