

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **H81246** (1)

1. Corporation Name

SOUTHEAST FLORIDA TROPICAL VENTURES, INC.

Principal Place of Business

**20303 LIONSGATE LANE
HUMBLE TX 77338**

Mailing Address

**20303 LIONSGATE LANE
HUMBLE TX 77338**



2. Principal Place of Business

2a. Mailing Address

21

26

State, 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

10/17/1985

3a. Date of Last Report

06/21/1995

4. FEI Number

76-0187788

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

**CHAVES, ALICE L.
412 SE 11TH TERRACE
DANIA FL 33004**

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 of the person changing the registered office or agent

Signature of Registered Agent (signature required when changing)

DATE

12. OFFICERS AND DIRECTORS

12.1 TITLE ☐ DELETE

NAME **PS
FITZGERALD, BEVERLY A.
20303 LIONSGATE LANE
HUMBLE TX**

12.2 TITLE ☐ DELETE

NAME **VPT
FITZGERALD, RAYMOND H.
20303 LIONSGATE LANE
HUMBLE TX**

12.3 TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

12.4 TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

12.5 TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

12.6 TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

12.7 TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

PRESIDENT ONLY

☒ Change ☐ Addition

13.1 TITLE

13.2 NAME

13.3 STREET ADDRESS

13.4 CITY-STATE-ZIP

13.5 TITLE

13.6 NAME

13.7 STREET ADDRESS

13.8 CITY-STATE-ZIP

13.9 TITLE

13.10 NAME

13.11 STREET ADDRESS

13.12 CITY-STATE-ZIP

13.13 TITLE

13.14 NAME

13.15 STREET ADDRESS

13.16 CITY-STATE-ZIP

13.17 TITLE

13.18 NAME

13.19 STREET ADDRESS

13.20 CITY-STATE-ZIP

13.21 TITLE

13.22 NAME

13.23 STREET ADDRESS

13.24 CITY-STATE-ZIP

13.25 TITLE

13.26 NAME

13.27 STREET ADDRESS

13.28 CITY-STATE-ZIP

**EXECUTIVE VICE PRESIDENT
ROBERT A. BINGHAM
6116 SKYLINE DRIVE, #206
HOUSTON, TX 77057**

**CORPORATE SECRETARY
JO ANN COLE
6116 SKYLINE DRIVE, #206
HOUSTON, TX 77057**

14. I do 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)(k), 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 or changed, or on an attachment with an address.

SIGNATURE:

Beverly A. Fitzgerald
BEVERLY A. FITZGERALD

1/22/96

(713) 785-9355

CR2E034 (12/95)